



Companies House
— for the record —

AR01 (ef)

Annual Return



XTW7PGSQ

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Company Name: **A B CLEANING AND MAINTENANCE LIMITED**

Company Number: **06426898**

Date of this return: **14/11/2009**

SIC codes: **7470**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **POVEY LITTLE SECRETARIES LIMITED**

Registered or principal address: **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2978957**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ADRIAN JAMES**

Surname: **BENTON**

Former names:

Service Address: **55 THE BRIARS
WEST KINGSDOWN
SEVENOAKS
KENT
TN15 6EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1976** *Nationality:* **BRITISH**

Occupation: **CLEANING MAINTENANCE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | GBP | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2009

Name: **ADRIAN BENTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.