Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/12/2011**

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Company Name:	**A.V. CLEANING SERVICES LIMITED**
Company Number:	**06431718**
Date of this return:	**20/11/2011**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 SMALL AVENUE ORFORD WARRINGTON WA2 9ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP KARL**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **20 POPLAR AVENUE**
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RG

Company Director 1

Type: **Person**

Full forename(s): **PHILIP KARL**

Surname: **MCLOUGHLIN**

Former names:

Service Address: **20 POPLAR AVENUE**
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1967** *Nationality:* **BRITISH**

Occupation: **CLEANING OPERATIVE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **O'NEIL**

Former names:

Service Address: **1 SMALL AVENUE**
ORFORD
WARRINGTON
CHESHIRE
WA2 9ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **CLEANING OPERATIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS AND HAVE EQUAL ENTITLEMENT TO ANY DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP MCLOUGHLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID O NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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