



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.V. CLEANING SERVICES LIMITED**

Company Number: **06431718**

Date of this return: **20/11/2012**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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.