

# **AR01** (ef)

#### **Annual Return**

13/02/2015



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Company Name: SIMON'S STEAM CLEANING RENTALS LTD

Company Number: 06503095

*Date of this return:* 13/02/2015

*SIC codes:* 77120

Company Type: Private company limited by shares

Situation of Registered

Office:

4 SUNNINGDALE ROAD, BRAUNSTONE

FRITH, LEICESTER LEICESTERSHIRE

LE3 1UX

Officers of the company

| Company Secretary                                       | 1                    |  |  |  |  |  |
|---|----------------------|--|--|--|--|--|
| Type:   | Person               |  |  |  |  |  |
| Full forename(s):                                       | JANET                |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Surname:  | HARDING              |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Former names:   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Service Address recorded as Company's registered office |                      |  |  |  |  |  |
| Company Director  | 1                    |  |  |  |  |  |
| Type:   | Person               |  |  |  |  |  |
| Full forename(s):                                       | MRS ADELE LOUISE     |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Surname:  | ELTON                |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Former names:   |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Service Address recorded as Company's registered office |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |
| Country/State Usually Resident: ENGLAND                 |                      |  |  |  |  |  |
| Date of Birth: 04/06/1961                               | Nationality: BRITISH |  |  |  |  |  |
| Occupation: DIRECTOR                                    |                      |  |  |  |  |  |
|   |                      |  |  |  |  |  |

Company Director 2

Type: Person

Full forename(s): MR SIMON JAMES

Surname: ELTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted<br>Aggregate nominal<br>value | 100<br>100 |
|-------------------|----------|---|------------|
| Currency          | GBP      | Amount paid per share                         | 1          |
|                   |          | Amount unpaid per share                       | 0          |
| Prescribed partie | culars   |   |            |
| NONE              |          |   |            |

| Statem   | ent of Capital | (Totals)                         |     |  |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP            | Total number<br>of shares        | 100 |  |
|          |                | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : 51 ORDINARY shares held as at the date of this return

Name: SIMON ELTON

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: ADELE ELTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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