



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X160GRNL

Received for filing in Electronic Format on the: **02/04/2012**

*Company Name:* **ABC CLEANING LIMITED**

*Company Number:* **06852990**

*Date of this return:* **19/03/2012**

*SIC codes:* **81210**

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

*Situation of Registered Office:* **84 OVERBROOK  
SWINDON  
WILTSHIRE  
ENGLAND  
SN3 6AS**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **LISA JAYNE**

*Surname:* **BEDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **BEDWELL**

*Former names:*

*Service Address:*        **84 OVERBROOK  
SWINDON  
WILTSHIRE  
ENGLAND  
SN3 6AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLEANER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN IAN**

*Surname:*                            **BEDWELL**

*Former names:*

*Service Address:*                **84 OVERBROOK  
SWINDON  
WILTSHIRE  
SN3 6AS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLEANER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES RANK PARI PASUU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND DISTRIBUTIONS IN A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BEDWELL**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LISA BEDWELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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