



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Capitol Floor & Hygiene Maintenance Ltd

*Company Number:* 07875732

*Date of this return:* 08/12/2015

*SIC codes:* 81210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19-20 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LANCE DESMOND**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **19-20 BOURNE COURT SOUTHEND ROAD**  
                                             **WOODFORD GREEN**  
                                             **ESSEX**  
                                             **UNITED KINGDOM**  
                                             **IG8 8HD**

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

*Date of Birth:*    **\*\*/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## 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>1</b>   |
|                                              |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                |                 |                                |            |
| <b>THIS CLASS OF SHARE HAS VOTING RIGHTS</b> |                 |                                |            |

## 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 08/12/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE KATRINA COLLIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LANCE DESMOND EDWARDS**

### *Authorisation*

*Authenticated*

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

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