



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZFURU

Company Name: **TENDER LOVING CLEANING SERVICES (WALES) LIMITED**

Company Number: **07916359**

Date of this return: **19/01/2014**

SIC codes: **81210**

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

Situation of Registered Office: **423 CLYDACH ROAD
YNYSFORGAN
SWANSEA
WALES
SA6 6QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC**

Surname: **BUSS**

Former names:

Service Address: **27 LLYN TIRCOED
TIRCOED FFOREST VILLAGE
PENLLERGAER SWANSEA
WEST GLAMORGAN
GREAT BRITAIN
SA4 9LB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS. DEBBIE LEE**

Surname: **BUSS**

Former names:

Service Address: **27 LLYN TIRCOED
TIRCOED FFOREST VILLAGE
PENLLERGAER SWANSEA
WEST GLAMORGAN
GREAT BRITAIN
SA4 9LB**

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

Date of Birth: **21/12/1974** *Nationality:* **WELSH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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