

AR01 (ef)

Annual Return



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Company Name: TENDER LOVING CLEANING SERVICES (WALES) LIMITED

Company Number: 07916359

Date of this return: 19/01/2015

SIC codes: 81210

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5 WEST STREET

GORSEINON SWANSEA WALES

SA4 4AA

Officers of the company

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: GREAT BRITAIN

Date of Birth: 21/12/1974 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	CDD	Aggregate nominal value	1
	GBP	Amount paid per share	1
		Amount unpaid per share	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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : 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.