



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>A F SPECIALISED CLEANING LTD</b>
<i>Company Number:</i>	<b>07998774</b>
<i>Date of this return:</i>	<b>20/03/2013</b>
<i>SIC codes:</i>	<b>81222</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>RANNOCH COTTAGE HIGH STREET, BARNBY DUN DONCASTER ENGLAND DN3 1DZ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA**

*Surname:* **DUKE**

*Former names:* **CARLIN**

*Service Address:* **RANNOCH COTTAGE HIGH STREET, BARNBY DUN  
DONCASTER  
UNITED KINGDOM  
DN31DZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA JAYNE**

*Surname:*                **DUKE**

*Former names:*         **CARLIN**

*Service Address:*        **RANNOCH COTTAGE HIGH STREET, BARNBY DUN  
DONCASTER  
UNITED KINGDOM  
DN31DZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GITTINS**

*Former names:*

*Service Address:* **RANNOCH COTTAGE HIGH STREET, BARNBY DUN  
DONCASTER  
UNITED KINGDOM  
DN31DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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:* FARRAN GITTINS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA DUKE

## *Authorisation*

*Authenticated*

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

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