



Companies House

AR01 (ef)

Annual Return



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Company Name: **007 MAINTENANCE SERVICES LTD**

Company Number: **08686026**

Date of this return: **11/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **5/7 NEW ROAD
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 1LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **FLEMING JAMES**

Former names:

Service Address: **2 ST. JOHN STREET
IRLAM
MANCHESTER
UNITED KINGDOM
M44 6WP**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **FLEMING**

Former names:

Service Address: **97 CALGARTH AVENUE
WARRINGTON
UNITED KINGDOM
WA5 0FT**

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

Date of Birth: **05/09/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS ATTACHED TO THE SHARES, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 11/09/2014 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: **IAN MICHAEL FLEMING**

Authorisation

Authenticated

This form was authorised by one of the following:

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