



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GNF CLEANING (ELGIN) LTD**

*Company Number:* **SC239929**

*Date of this return:* **20/11/2009**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **RIVENDELL, LINKWOOD ROAD  
ELGIN  
MORAYSHIRE  
IV30 6DJ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BURNETT & CO (ACCOUNTANCY) LIMITED**

*Registered or principal address:* **65 HIGH STREET  
GRANTOWN ON SPEY  
MORAYSHIRE  
UNITED KINGDOM  
PH26 3EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **SC268196**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **GORDON NEIL**

*Surname:* **FIMISTER**

*Former names:*

*Service Address:* **RIVENDELL  
LINKWOOD ROAD  
ELGIN  
MORAYSHIRE  
IV30 6DJ**

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

*Date of Birth:* **23/05/1960** *Nationality:* **BRITISH**

*Occupation:* **WINDOW CLEANING  
CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **ORDINARY**

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<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **NO VOTING RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 20/11/2009**

*Name:*

**GORDON NEIL FIMISTER**

*Address:*

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*Shareholding 2:*

**100 ORDINARY B Shares held as at 20/11/2009**

*Name:*

**JULIE CATHERINE NUNNS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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