



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABSOLUTE CLEANING SERVICES UK LIMITED**

Company Number: **06407177**

Date of this return: **23/10/2013**

SIC codes: **81299**

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

Situation of Registered Office: **103 WINDSOR DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATY EMMA**

Surname: **IMPEY**

Former names:

Service Address: **3 EBRINGTON CLOSE
WOODHALL SPA
LINCOLNSHIRE
ENGLAND
LN10 6YB**

Company Director 1

Type: **Person**
Full forename(s): **KATY EMMA**

Surname: **IMPEY**

Former names:

Service Address: **3 EBRINGTON CLOSE
WOODHALL SPA
LINCOLNSHIRE
ENGLAND
LN10 6YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR /
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **TERESA**

Surname: **SMITH**

Former names:

Service Address: **103 WINDSOR DRIVE
HIGH WYCOMBE
BUCKS
HP13 6BQ**

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

Date of Birth: **21/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KATY EMMA IMPEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TERESA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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