



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2012**

Company Name: **WETTON CLEANING SERVICES LTD**

Company Number: **00473038**

Date of this return: **19/09/2012**

SIC codes: **81210**

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

Situation of Registered Office: **WETTON HOUSE 278-280 ST JAMES ROAD
LONDON
UNITED KINGDOM
SE1 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JASON SEAN**

Surname: **BAKER**

Former names:

Service Address: **WETTON HOUSE 278-280 ST JAMES ROAD
LONDON
UNITED KINGDOM
SE1 5JX**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON SEAN**

Surname: **BAKER**

Former names:

Service Address: **WETTON HOUSE 278-280 ST JAMES ROAD
LONDON
UNITED KINGDOM
SE1 5JX**

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

Date of Birth: **14/03/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **BAKER**

Former names:

Service Address: **WETTON HOUSE 278-280 ST JAMES ROAD
LONDON
UNITED KINGDOM
SE1 5JX**

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

Date of Birth: **14/03/1972** *Nationality:* **BRITISH**

Occupation: **OPERATIONAL DIRECTOR**

Company Director **3**

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

Surname: **HOLMES**

Former names:

Service Address: **WETTON HOUSE 278-280 ST JAMES ROAD
LONDON
UNITED KINGDOM
SE1 5JX**

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

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CAPITAL	<i>Number allotted</i>	3230
		<i>Aggregate nominal value</i>	32.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF A CAPITAL SHARE SHALL BE ENTITLED TO RECEIVE NOTICE AND ATTEND BUT NOT VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	4895
		<i>Aggregate nominal value</i>	48.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND FOR THE VOTE TO BE A SHOW OF HANDS ONLY BY THE HOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR PROXY (BEING A CORPORATION) IS PRESENTED BY A DULY AUTHORISED REPRESENTATIVE OR PROXY OR (BEING A TRUST) IS PRESENTED BY A TRUSTEE PRESENTED OR PROXY

Class of shares	PREFERENCE	<i>Number allotted</i>	8506
		<i>Aggregate nominal value</i>	8506
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF A PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE AND ATTEND BUT NOT VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS ANY PRINCIPLE AND/OR SECOND DIVIDENDS REMAIN IN ARREARS AT THE DATE OF THE GENERAL MEETING. IN SUCH CIRCUMSTANCES THE HOLDER OF A SIMPLE MAJORITY OF THE ISSUED AND CALLED UP PREFERENCE SHARES SHALL BE ABLE TO VOTE ON THE FOLLOWING ITEMS WHERE THESE ARE TO BE DISCUSSED AND VOTED ON AT A GENERAL MEETING BEING DIRECTORS EMOLUMENTS AND DIRECTORS PENSION CONTRIBUTIONS BUT ON NO OTHER ITEM THAT IS DISCUSSED AT SUCH MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16631
		<i>Total aggregate nominal value</i>	8587.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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

<i>Shareholding 1 Name:</i>	: 989 CAPITAL shares held as at the date of this return KAREN BAKER
<i>Shareholding 2 Name:</i>	: 2241 CAPITAL shares held as at the date of this return BARNETT WADDINGHAM CAPITAL TRUSTEES LTD AND C.F. BAKER
<i>Shareholding 3 Name:</i>	: 1566 ORDINARY shares held as at the date of this return JASON SEAN BAKER
<i>Shareholding 4 Name:</i>	: 1566 ORDINARY shares held as at the date of this return JUSTIN BAKER
<i>Shareholding 5 Name:</i>	: 196 ORDINARY shares held as at the date of this return KAREN BAKER
<i>Shareholding 6 Name:</i>	: 1566 ORDINARY shares held as at the date of this return NICOLA HOLMES
<i>Shareholding 7 Name:</i>	: 1 ORDINARY shares held as at the date of this return KAREN BAKER JASON BAKER JUSTIN BAKER NICOLA HOLMES
<i>Shareholding 8 Name:</i>	: 8006 PREFERENCE shares held as at the date of this return CHARLES FREDERICK BAKER
<i>Shareholding 9 Name:</i>	: 500 PREFERENCE shares held as at the date of this return MARGARET JOAN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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