



Companies House
— for the record —

363a_(ef)

Annual Return



XJBL86KA

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Company Name: **EXCLUSIVE CLEANSING SERVICES LIMITED**

Company Number: **00800206**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKS
HP12 3TZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY MYRA ELLSON**

Address: **ACCURAY HOUSE CORONATION
ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

Company Secretary 2:

Name: **KEITH WOODWARD**

Address: **223 LAUDERDALE TOWER BARBICAN
LONDON
UNITED KINGDOM
EC2Y 8BY**

Director 1 :

Name: **HALES WASTE CONTROL
LIMITED**

Address: **CORONATION ROAD CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **KEITH WOODWARD**

Address: **223 LAUDERDALE TOWER
BARBICAN
LONDON
EC2Y 8BY**

Date of Birth:

04/01/1954

Nationality:

British

Occupation:

LAWYER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	536200	GBP5362
ORDINARY	5362	GBP53.62
<i>TOTALS</i>		
	541562	GBP5415.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

536200 DEFERRED Shares held as at 04/01/2009

Name:

BIFFA HOLDINGS LTD

Address:

Shareholding 2:

5362 ORDINARY Shares held as at 04/01/2009

Name:

BIFFA HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**