



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X109X8WJ**

*Company Name:* **EXCLUSIVE CLEANSING SERVICES LIMITED**

*Company Number:* **00800206**

*Date of this return:* **04/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CORONATION ROAD  
CRESSEX  
HIGH WYCOMBE  
BUCKS  
HP12 3TZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **HILARY MYRA**

*Surname:* **ELLSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

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

*Surname:* **WOODWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BIFFA CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **C/O BIFFA CORONATION ROAD  
CRESSEX BUSINESS PARK  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP12 3TZ**

### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF**

*Registration Number:* **7155949**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>536200</b>
		<i>Aggregate nominal value</i>	<b>5362</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5362</b>
		<i>Aggregate nominal value</i>	<b>53.62</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING: ON A SHOW OF HANDS AT ANY GENERAL MEETING EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY THEM; DIVIDENDS: SHAREHOLDERS ARE ENTITLED TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES HELD BY THEM PROVIDED THAT NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTORS; RETURN OF CAPITAL: ON A WINDING UP OF THE COMPANY THE BALANCE OF ASSETS AVAILABLE FOR DISTRIBUTION SHALL BE DIVIDED AMONG THE SHAREHOLDERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>541562</b>
		<i>Total aggregate nominal value</i>	<b>5415.62</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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*

*Shareholding 1* : **536200 DEFERRED shares held as at the date of this return**  
*Name:* **BIFFA HOLDINGS LTD**

*Shareholding 2* : **5362 ORDINARY shares held as at the date of this return**  
*Name:* **BIFFA HOLDINGS LTD**

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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.