



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **EXCLUSIVE CLEANSING SERVICES LIMITED**

Company Number: **00800206**

Date of this return: **04/01/2010**

SIC codes: **7499**

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 **I**

Type: **Person**

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

Surname: **ELLSON**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **KEITH**
Surname: **WOODWARD**
Former names:
Service Address:

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: **HALES WASTE CONTROL LIMITED**

*Registered or
principal address:* **ACCURAY HOUSE CORONATION ROAD
CRESSEX
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP12 3TZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF**

Registration Number: **4602277**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	536200
		<i>Aggregate nominal value</i>	5362
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*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

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

*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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

536200 DEFERRED Shares held as at 04/01/2010

Name:

BIFFA HOLDINGS LTD

Address:

Shareholding 2:

5362 ORDINARY Shares held as at 04/01/2010

Name:

BIFFA HOLDINGS LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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