



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2014**

**X30MXV5T**

*Company Name:* **CLEANFORCE LIMITED**

*Company Number:* **02777103**

*Date of this return:* **05/01/2014**

*SIC codes:* **81299**

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

*Situation of Registered Office:* **MILTON HOUSE GATEHOUSE ROAD  
AYLESBURY  
BUCKINGHAMSHIRE  
HP19 8EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **JACQUES**

*Former names:*

*Service Address:* **30 PRINCE PARK  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 2AT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY FREDERICK**

*Surname:*                            **JACQUES**

*Former names:*

*Service Address:*                **30 PRINCE PARK  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 2AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO.DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN ANN

*Surname:* JACQUES

*Former names:*

*Service Address:* 30 PRINCE PARK  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP1 2AT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/01/1960 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY FREDERICK JACQUES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANN JACQUES**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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