



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28LPTRN

Company Name: **Central Window Cleaning Company Limited**

Company Number: **04320692**

Date of this return: **12/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CASTLEGATE HOUSE CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **LAAN**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **DALY**

Former names:

Service Address: **CASTLEGATE HOUSE CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RR**

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

Date of Birth: **31/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GUY ROBERT**

Surname: **SMITH**

Former names:

Service Address: **COLUMBIA CENTRE STATION ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1LP**

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

Date of Birth: **11/05/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: RENTOKIL INITIAL FACILITIES SERVICES (UK) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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