



Companies House
— for the record —

AR01 (ef)

Annual Return



XY73PI4G

Received for filing in Electronic Format on the: **08/03/2010**

Company Name: **MIDAS CLEANING SERVICES LIMITED**

Company Number: **04385180**

Date of this return: **01/03/2010**

SIC codes: **7470**

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

Situation of Registered Office: **117 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA JANICE**

Surname: **STANLEY**

Former names:

Service Address: **31 GLEBE CRESCENT
WITHAM
ESSEX
CM8 2HZ**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN MARY**

Surname: **MITCHELL**

Former names:

Service Address: **2 KELVEDON ROAD
WICKHAM BISHOPS
WITHAM
ESSEX
UNITED KINGDOM
CM8 3LZ**

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

Date of Birth: **1968-06-13**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN ROBERT**
Surname: **MITCHELL**
Former names:
Service Address: **2 KELVEDON ROAD**
 WICKHAM BISHOPS
 WITHAM
 ESSEX
 UNITED KINGDOM
 CM8 3LZ

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

Date of Birth: **1971-04-24** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLOTTE ELIZABETH LEIGH**
Surname: **NIAL**
Former names:
Service Address: **18 AMCOTES PLACE**
 CHELMSFORD
 CM2 9HZ

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

Date of Birth: **1984-05-10** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMIE DANIEL**
Surname: **NIAL**
Former names:
Service Address: **18 AMCOTES PLACE**
 CHELMSFORD
 CM2 9HZ

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

Date of Birth: **1980-08-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **KENNETH JOHN**
Surname: **STANLEY**
Former names:
Service Address: **31 GLEBE CRESCENT**
 WITHAM
 ESSEX
 CM8 2HZ

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

Date of Birth: **1952-04-22** *Nationality:* **BRITISH**
Occupation: **CONTRACT CLEANER**

Company Director **6**

Type: **Person**
Full forename(s): **LINDA JANICE**
Surname: **STANLEY**
Former names:
Service Address: **31 GLEBE CRESCENT**
 WITHAM
 ESSEX
 CM8 2HZ

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

Date of Birth: **1952-12-22** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30012
		<i>Aggregate nominal value</i>	9993.996
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.333333
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY EQUITY AS PER MEMORANDUM & ARTICLES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30012
		<i>Total aggregate nominal value</i>	9993.996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

5002 ORDINARY Shares held as at 01/03/2010

Name: **KAREN MARY MITCHELL**

Address:

Shareholding : 2

5002 ORDINARY Shares held as at 01/03/2010

Name: **KENNETH JOHN STANLEY**

Address:

Shareholding : 3

5002 ORDINARY Shares held as at 01/03/2010

Name: **LINDA JANICE STANLEY**

Address:

Shareholding : 4

5002 ORDINARY Shares held as at 01/03/2010

Name: **STEVEN ROBERT MITCHELL**

Address:

Shareholding : 5

3002 ORDINARY Shares held as at 01/03/2010

Name: **ROBERT DAVID COLE**

Address:

Name: **JACQUELINE ANN COLE**

Address:

Shareholding : 6

7002 ORDINARY Shares held as at 01/03/2010

Name: **JAMIE DANIEL NIAL**

Address:

Name: **CHARLOTTE ELIZABETH LEIGH NIAL**

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.