



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2011**

X00HUSF3

Company Name: **MIDAS CLEANING SERVICES LIMITED**

Company Number: **04385180**

Date of this return: **01/03/2011**

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 1

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: **13/06/1968**

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: **24/04/1971** *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: **10/05/1984** *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: **30/08/1980** *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: **22/04/1952** *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: **22/12/1952** *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>	0.333333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 01/03/2011 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 2011-03-01
Name: KAREN MARY MITCHELL

Shareholding 2 : 5002 ORDINARY shares held as at 2011-03-01
Name: KENNETH JOHN STANLEY

Shareholding 3 : 5002 ORDINARY shares held as at 2011-03-01
Name: LINDA JANICE STANLEY

Shareholding 4 : 5002 ORDINARY shares held as at 2011-03-01
Name: STEVEN ROBERT MITCHELL

Shareholding 5 : 3002 ORDINARY shares held as at 2011-03-01
Name: JACQUELINE ANN COLE

Name: ROBERT DAVID COLE

Shareholding 6 : 7002 ORDINARY shares held as at 2011-03-01

Name: JAMIE DANIEL NIAL

Name: CHARLOTTE ELIZABETH LEIGH NIAL

Authorisation

Authenticated

This form was authorised by one of the following:

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