



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

X4ZY75XS

Company Name: M & D CLEANING SERVICES LIMITED

Company Number: 04630839

Date of this return: 08/01/2016

SIC codes: 81210

Company Type: Private company limited by shares

Situation of Registered Office: 17 NEEDWOOD AVENUE
TROWELL PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3RJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANA**

Surname: **BUTCHER**

Former names:

Service Address: **17 NEEDWOOD AVENUE
TROWELL PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DIANA**

Surname: **BUTCHER**

Former names:

Service Address: **17 NEEDWOOD AVENUE
TROWELL PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BUTCHER**

Former names:

Service Address: **17 NEEDWOOD AVENUE
TROWELL PARK
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3RJ**

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

Date of Birth: ****/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTION ON COMPANY WIND UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 shares held as at the date of this return**
Name: **DIANA BUTCHER**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MARK BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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