

— for the record — Company Name

A & A CLEANING AND

A & A CLEANING AND CONSULTANCY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4723607
Information extracted from
Companies House records on
21st August 2006

00119430

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 

12/12/2006

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Re	of: 4723607/03/10	Current details	COMPANIES HOUSE  Amenaea details			
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Jape One Business Centre Dell Road Shawclough Rochdale Lancs OL12 6BZ	Address  UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7487 Other business activities	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company	Number	- 4723607
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# **Section 2: Details of Officers of the Company**

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alison GRIM  Address 11 Garth Edge Old Lane Shawforth Whitworth Lancashire OL12 8EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Alison GRIM  ceased to be secretary (if applicable)  / / /
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alan David GRIM  Address 11 Gareth Edge Old Lane Shawforth Whitworth OL12 8EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
Particulars of a new Directo must be notified on form 288a.	Date of birth 10/04/1952  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alan David GRIM ceased to be director (if applicable)

Company Number - 4723607	Section 2: Details of Officers of the Company (continued)			
<u>,                                      </u>	Current details	Amended details		
> Director .  If any of the details for this	Name Alison GRIM	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 11 Garth Edge Old Lane Shawforth Whitworth Lancashire OL12 8EH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Date of birth 24/06/1961			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Company Director	Date of birin / / Nationality		
288a.		Occupation		
		Date of change / / /		
		Date Alison GRIM ceased to be director (if applicable)		

Company	Number -	- 4723607
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### **Section 3: Share Capital**

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Fotal shares issued and Total number of shares issued 2		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 4723607

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		St	Shares transferred		
> Shareholder Name Alan David GRIM  Address 11 Garth Edge Old Lane Shawforth Whitworth		Name						
		l <b>e</b>	Address		Sh	nares tran Ian David		ру
	OL12 8EH  Shares held  Class Ordinary	Number 1	UK Postcode Shares held Class	Numi	<b>-</b>		·	Date of transfer
>	Shareholder Name Alison GRIM		Name					
	Address 11 Garth Edge Old Lar Shawforth Whitworth	ie	Address		Sh	nares tran Ilison GRI	nsferred t IM	ру
	OL12 8EH  Shares held  Class Ordinary	<i>Number</i> 1	UK Postcode Shares held Class	, ÷a		·		Date of transfer

#### Company Number - 4723607

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address	·	:	
UK Postcode			
Name			
Address			
UK Postcode			
Name			***************************************
Address			
UK Postcode			
Name		:	
Address			
UK Postcode			



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

		complete 2 below.	mad ap aato	or this armaar rotarn, product	
	_	Declaration  I confirm that the details in	this annual retu	rn are correct as at the made-up-date	
		(shown at 2 below). I enck		of £30.	
		(Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
	,	What to do now  Complete this page then so declaration to the address		the Annual Return and the w.	
	2.	Date of this return	,		
		This AR is made up to 4/4/2006	If you are maki please give the	ng this return up to an earlier date, date here	
			<u> </u>	/	
			Note: The form mu	ust be delivered to CH within 28 days of this date	
	3.	Date of next return			
		If you wish to change your please give the new date h	nere:	date earlier than 4th April 2007	
	1	Where to send this t	form		
		Please return this form to:	OF III		
		Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	С	ontact Address			
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.					
	Col	ntact Name LAN GRIA		ephone number <i>inc code</i>	
	Add	dress PE ONE BUSINE	DX	number if applicable	
	$\mathbf{D}^{\mathbf{c}}$	re one Kusint Eli Roai) Hawcioug H		exchange	

Postcode

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