



Companies House
— for the record —

AR01 (ef)

Annual Return



X2VYGIC2

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **COMPREHENSIVE CLEANING SERVICES (LEISURE)
LIMITED**

Company Number: **05049385**

Date of this return: **19/02/2010**

SIC codes: **7470**

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

*Situation of Registered
Office:* **395 HOE STREET
WALTHAMSTOW
LONDON
E17 9AP**

Single Alternative Inspection Location (SAIL)

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

**395 HOE STREET
WALTHAMSTOW
LONDON
UNITED KINGDOM
E17 9AP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MITCHELL
<i>Surname:</i>	HART
<i>Former names:</i>	
<i>Service Address:</i>	33 HIGHWOOD GARDENS ILFORD ESSEX IG5 0AZ

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1940-03-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MITCHELL**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1963-07-31** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>	VOTING: ONE SHARE = ONE VOTE. DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING.		

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 19/02/2010 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

50 ORDINARY Shares held as at 19/02/2010

Name: **MORRIS HART**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 19/02/2010

Name: **MITCHELL LEE HART**

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.