

# **AR01** (ef)

#### **Annual Return**



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Company Name:

HIGHER PURPOSE CLEANING SERVICES LIMITED

Company Number:

05192644

Date of this return:

29/07/2010

SIC codes:

7470

Company Type:

Private company limited by shares

5 SHAFTON LANE, HOLBECK

Situation of Registered

LEEDS

Office:

WEST YORKSHIRE

**LS11 9LY** 

Officers of the company

| Company Secretary          | 1                         |
|----------------------------|---------------------------|
| Type:<br>Full forename(s): | Person<br>CAROLINE OLIVIA |
| Surname:                   | CLAXTON-BRADLEY           |
| Former names:              |                           |
| Service Address:           | 97 OLD LANE               |

Service Address:

**LEEDS** 

WEST YORKSHIRE

LS11 7AQ

| Company Director  Type: Full forename(s):     | <pre>Person GORDON ALEXANDER</pre>                        |
|---|---|
| Surname:                                      | YORK  |
| Former names:                                 |   |
| Service Address:                              | 22 ROOKWOOD TERRACE<br>LEEDS<br>WEST YORKSHIRE<br>LS9 0LN |
| Country/State Usually Re                      | sident: UNITED KINGDOM                                    |
| Date of Birth: 24/04/1972 Occupation: CLEANER | Nationality: BRITISH                                      |

Company Director 2

Type: Person

Full forename(s): TREVOR ANTHONY

Surname: YORK

Former names:

Service Address: 97 OLD LANE

**LEEDS** 

WEST YORKSHIRE

**LS11 7AQ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1965 Nationality: BRITISH

Occupation: CONTRACTS CLEANER

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 0   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

PLEASE REFER TO MNA -29.07.2004

| Statem   | ent of Capital | (Totals)                         |     |  |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP            | Total number<br>of shares        | 100 |  |
|          |                | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2010 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 : 100 ORDINARY shares held as at 2010-07-29

Name: TREVOR ANTHONY YORK

### Authorisation

Authenticated

This form was authorised by one of the following:

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