



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST IMPRESSIONS CLEANING SERVICES LIMITED**

Company Number: **06417488**

Date of this return: **05/11/2015**

SIC codes: **96010**

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

Situation of Registered Office: **118 MAIN STREET
DICKENS HEATH, SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1UA**

Officers of the company

Company Secretary 1

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

Surname: **SINGH**

Former names:

Service Address: **16 BRIXFIELD WAY
DICKENS HEATH VILLAGE
SOLIHULL
WEST MIDLANDS
B90 1RQ**

Company Director **1**

Type: **Person**

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

Surname: **HENSEL**

Former names:

Service Address: **140 WATERSIDE
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 1UD**

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

Date of Birth: ****/07/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **16 BRIXFIELD WAY
DICKENS HEATH VILLAGE
SOLIHULL
WEST MIDLANDS
B90 1RQ**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS £1/SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **BHUPINDER KAUR GOSAL**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **ELAINE HENSEL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER HENSEL**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **PARMBEER SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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