

AR01 (ef)

Annual Return



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Company Name: COMMERCIAL & INDUSTRIAL CLEANING SUPPLIES LIMITED

04/12/2014

Company Number: SC292909

Date of this return: **08/11/2014**

SIC codes: **47750**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 EMPRESS COURT

SAINT ANDREW STREET

GREENOCK INVERCLYDE PA15 4RW

Officers of the company

Company Director	1
Type: Full forename(s):	Person PATRICK
Surname:	BRYCELAND
Former names:	
Service Address:	35 TURNBERRY AVENUE GOUROCK PA19 1JA
Country/State Usually Re	sident: SCOTLAND
Date of Birth: 16/10/1964 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MR SCOTT

Surname: BRYCELAND

Former names:

Service Address: 2 INVERHOUSE GARDENS

INVERKIP GREENOCK

RENFREWSHIRE

PA16 0GF

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/08/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2000
Currency	GBP	Aggregate nominal value	2000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO RELEVANT STATUTORY PROVISIONS THE HOLDERS OF ORDINARY SHARES ARE ENTITLED, PARI PASSU AMONGST THEMSELVES, TO THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD BY THEM. NO FIXED DATE FOR ANY DIVIDEND ENTITLEMENT AND NO DIVIDEND SHALL BE DECLARED IN EXCESS OF THE AMOUNT RECOMMENDED BY THE DIRECTOR. ON WINDING UP OF THE COMPANY, THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUTE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE. SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON SHARE HAVE ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY THEM

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	2000	
		Total aggregate nominal value	2000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 2000 ORDINARY shares held as at the date of this return

Name: COMMERCIAL & INDUSTRIAL CLEANING SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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