



Companies House

AR01 (ef)

Annual Return



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Company Name: **Houston Cleaning Services Ltd**

Company Number: **SC441514**

Date of this return: **30/01/2014**

SIC codes: **81299**

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

Situation of Registered Office: **CAIRNBAAN HIGH STREET
KILMACOLM
RENFREWSHIRE
SCOTLAND
PA13 4BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH GAYE**

Surname: **HEPBURN**

Former names:

Service Address: **87 FERNLEIGH ROAD
NEWLANDS
GLASGOW
SCOTLAND
G43 2TY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LORRAINE ANNE**

Surname: **WOODROW**

Former names: **PAISLEY**

Service Address: **CAIRNBAAN HIGH STREET
KILMACOLM
RENFREWSHIRE
SCOTLAND
PA13 4BP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/01/2014 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 : **50 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GAYE HEPBURN**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **LORRAINE ANNE WOODROW**

Authorisation

Authenticated

This form was authorised by one of the following:

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