



Companies House
— for the record —

AR01 (ef)

Annual Return



X354HICK

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Company Name: **AMALGAMATED CLEANING SERVICES LIMITED**

Company Number: **04567446**

Date of this return: **19/01/2010**

SIC codes: **7470**

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

Situation of Registered Office: **58 SMALLGAINS AVENUE
CANVEY ISLAND
ESSEX
SS8 8JH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA**

Surname: **EACERSALL**

Former names:

Service Address: **58 SMALLGAINS AVENUE
CANVEY ISLAND
ESSEX
SS8 8JH**

Company Director **1**

Type: **Person**

Full forename(s): **STELLA**

Surname: **CLAYTON**

Former names:

Service Address: **793 BRIGHTON ROAD
PURLEY
SURREY
CR8 2BJ**

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

Date of Birth: **1960-03-28**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **EACERSALL**
Former names:
Service Address: **58 SMALLGAINS AVENUE**
 CANVEY ISLAND
 ESSEX

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

Date of Birth: **1951-10-02** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	JOINTLY OWNED BY RICHARD CLAYTON & GRAHAM EACERSALL		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	JOINTLY OWNED BY RICHARD CLAYTON & RICHARD EACERSALL		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RICHARD CLAYTON		

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	GRAHAM EACERSALL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

1 ORDINARY A Shares held as at 19/01/2010
1 DISPOSED OF IN PERIOD ON 31/12/2005

Name: **RICHARD CLAYTON**

Address:

Name: **GRAHAM EACERSALL**

Address:

Shareholding : 2

1 ORDINARY C Shares held as at 19/01/2010

Name: **GRAHAM EACERSALL**

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 19/01/2010

Name: **GRAHAM EACERSALL**

Address:

Name: **RICHARD CLAYTON**

Address:

Shareholding : 4

1 ORDINARY D Shares held as at 19/01/2010

Name: **RICHARD CLAYTON**

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.