



Companies House

AR01 (ef)

Annual Return



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Company Name: CLS FACILITIES LIMITED

Company Number: 06494221

Date of this return: 05/02/2015

SIC codes: 25990
28220
33110

Company Type: Private company limited by shares

Situation of Registered Office: 43 ORCHARD AVENUE
GRAVESEND
KENT
DA11 7NX

Officers of the company

Company Director ***1***

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

Surname: **DALTON**

Former names:

Service Address: **43 ORCHARD AVENUE
GRAVESEND
KENT
DA11 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN KENNETH**

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **LORRAINE DALTON**

Name: **STEPHEN DALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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