



Annual Return

Company Name: **ADVANCED CLEANING SYSTEMS LIMITED**

Company Number: **08558211**



Received for filing in Electronic Format on the: **05/07/2016**

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Company Name: **ADVANCED CLEANING SYSTEMS LIMITED**

Company Number: **08558211**

Date of this return: **06/06/2016**

Sic Codes: **33200**

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

Situation of **C/O HAYVENHURSTS**

Registered Office: **FAIRWAY HOUSE FORTTRAN ROAD ST. MELLONS CARDIFF  
CF3 0LT**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**14 PRIORY CLOSE CAERLEON NEWPORT  
WALES NP18 3SY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR COLIN JEFFREY**  
Surname: **HARRIS**  
Former Names: **CHRISTINE HARRIS**  
Service Address: **14 PRIORY CLOSE CAERLEON  
UNITED KINGDOM NP18 3SY**

Country/State: **CAERLEON**  
Usually Resident:  
Date of Birth: **\*\*/01/1958** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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 shares held as at the date of this return**  
Name:                   **COLIN JEFFREY HARRIS**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **CHRISTINE HAZEL HARRIS**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

