



Companies House

AR01 (ef)

Annual Return



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X3BE2RKQ

Company Name: **ADVANCED CLEANING SYSTEMS LIMITED**

Company Number: **08558211**

Date of this return: **06/06/2014**

SIC codes: **33200**

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

Situation of Registered Office: **THE COUNTING HOUSE DUNLEAVY DRIVE
CARDIFF
UNITED KINGDOM
CF11 0SN**

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)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN JEFFREY**

Surname: **HARRIS**

Former names: **HARRIS**

Service Address: **14 PRIORY CLOSE
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 3SY**

Country/State Usually Resident: **CAERLEON**

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**
Occupation: **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

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.

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 06/06/2014 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 : 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.