



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **05/08/2011**



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*Company Name:* **CARDIFF CONTRACT WINDOW CLEANERS LIMITED**

*Company Number:* **05976520**

*Date of this return:* **24/10/2009**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **45 TY RHIW  
TAFFS WELL  
CARDIFF  
CF15 7RU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN MARIE**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **45 TY RHIW  
TAFFS WELL  
CARDIFF  
CF15 7RU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LEE ERNEST**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **45 TY RHIW  
TAFFS WELL  
CARDIFF  
CF15 7RU**

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

*Date of Birth:* **05/04/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **WINDOW CLEANER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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 2009-10-24**  
*Name:* **LEE CLARK**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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