



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: "M-SHINE" CLEANING SERVICE LIMITED

Company Number: SC412218

Date of this return: 28/11/2012

SIC codes: 81210

Company Type: Private company limited by shares

Situation of Registered Office:
7 TODLAW WALK
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB21 7NA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS MONIKA JANINA**

Surname: **TRZYBINSKA**

Former names:

Service Address: **7 TODLAW WALK
DYCE
ABERDEEN
UNITED KINGDOM
AB21 7NA**

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

Date of Birth: **27/12/1979** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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: **MONIKA JANINA TRZYBINSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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