



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK4RN7

Company Name: **C.D.E. CLEANING SERVICES LIMITED**

Company Number: **04832333**

Date of this return: **14/07/2015**

SIC codes: **81210**

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

Situation of Registered Office: **C/O CROOMBS CHARTERED ACCOUNTANTS, ILEX HOUSE, THE
GREEN
UPPER CLATFORD
HAMPSHIRE
ENGLAND
SP11 7PS**

Single Alternative Inspection Location (SAIL)

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

HOLY COTTAGE LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
ENGLAND
GU34 5EW

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **EWINS**

Former names:

Service Address: **HOLY COTTAGE LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
ENGLAND
GU34 5EW**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND GEORGE**

Surname: **EWINS**

Former names:

Service Address: **HOLY COTTAGE LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
ENGLAND
GU34 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1950** *Nationality:* **BRITISH**

Occupation: **CLEANING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT RAYMOND**

Surname: **EWINS**

Former names:

Service Address: **HOLY COTTAGE LYMINGTON BOTTOM ROAD
MEDSTEAD
ALTON
HAMPSHIRE
ENGLAND
GU34 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1975** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **50 ORDINARY B shares held as at the date of this return**

Name: **RAYMOND GEORGE EWINS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**

Name: **SCOTT RAYMOND EWINS**

Shareholding 3 : **50 ORDINARY C shares held as at the date of this return**

Name: **HELEN EWINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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