



Companies House

AR01 (ef)

Annual Return



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X36ROUBS

Company Name: **PRISTINE CONTRACT CLEANING SERVICES LTD**

Company Number: **05787863**

Date of this return: **19/04/2014**

SIC codes: **81299**

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

Situation of Registered Office: **C/O CMB PARTNERSHIP LIMITED CHAPEL HOUSE
1 CHAPEL STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 3UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHONA ELIZABETH**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SHONA ELIZABETH**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1972** Nationality: **BRITISH**
Occupation: **CLEANING**

Company Director 2

Type: **Person**

Full forename(s): **RACHID**

Surname: **LACHAAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1971**

Nationality: **BRITISH**

Occupation: **CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RACHID LACHAAL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SHONA BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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