



Companies House

AR01 (ef)

Annual Return



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Company Name: **NU-KLEEN SERVICES LIMITED**

Company Number: **02910525**

Date of this return: **20/03/2014**

SIC codes: **81210**

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

Situation of Registered Office: **UNIT 2 ABBEY GRANGE WORKS RODING INDUSTRIAL ESTATE
BARKING
ESSEX
IG11 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIVIEN SUSAN**

Surname: **TYLER**

Former names:

Service Address: **4 PINWOOD CLOSE
HUTTON
BRENTWOOD
ESSEX**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN CYRIL**

Surname: **TYLER**

Former names:

Service Address: **11 LEAFY WAY HUTTON
BRENTWOOD
ESSEX
CM13 2QW**

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

Date of Birth: **26/04/1949** *Nationality:* **BRITISH**

Occupation: **CONTRACT CLEANER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **TYLER**

Former names:

Service Address: **UNIT 2 ABBEY GRANGE WORKS RODING INDUSTRIAL
ESTATE
BARKING
ESSEX
IG11 8BL**

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

Date of Birth: **28/02/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 20/03/2014 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 "A" ORDINARY shares held as at the date of this return
Name: MARK TYLER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JOHN TYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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