



Companies House

AR01 (ef)

Annual Return



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X34BBWPU

Company Name: **CLEANING MATTERS (WEST WALES) LIMITED**

Company Number: **06540192**

Date of this return: **19/03/2014**

SIC codes: **97000**

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

Situation of Registered Office: **BRYNAWELON TALLEY ROAD
LLANDEILO
UNITED KINGDOM
SA19 7HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANJA CONSTANCE**

Surname: **FULCHER**

Former names:

Service Address: **BRYNAWELON TALLEY ROAD
LLANDEILO
DYFED
UNITED KINGDOM
SA19 7HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLAYTON DAVID**

Surname: **FULCHER**

Former names:

Service Address: **BRYNAWELON TALLEY ROAD
LLANDEILO
DYFED
UNITED KINGDOM
SA19 7HS**

Country/State Usually Resident: **WALES**

Date of Birth: **14/04/1972** *Nationality:* **BRITISH**

Occupation: **LORRY DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TANJA CONSTANCE**

Surname: **FULCHER**

Former names:

Service Address: **BRYNAWELON TALLEY ROAD
LLANDEILO
DYFED
UNITED KINGDOM
SA19 7HS**

Country/State Usually Resident: **WALES**

Date of Birth: **13/09/1968**

Nationality: **BRITISH**

Occupation: **CLEANER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **FULCHER TANJA**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **FULCHER CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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