



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT4SBF

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Company Name: **I.B.F.SECURITY & CLEANING SERVICES LIMITED**

Company Number: **05865783**

Date of this return: **21/06/2012**

SIC codes: **81299**

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

Situation of Registered Office: **86 MAYWOOD AVENUE
EASTBOURNE
EAST SUSSEX
BN22 0TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSANA**

Surname: **APPLIN**

Former names:

Service Address: **6 ETHELRED CLOSE
KINGSMERE
EASTBOURNE
EAST SUSSEX
BN23 6TR**

Company Director ***I***

Type: **Person**

Full forename(s): **IDA**

Surname: **FERNANDES**

Former names:

Service Address: **86 MAYWOOD AVE
EASTBOURNE
EAST SUSSEX
BN22 0TN**

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

Date of Birth: **31/03/1953**

Nationality: **PORTUGUESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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: SUSANA APPLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IDA FERNANDES

Authorisation

Authenticated

This form was authorised by one of the following:

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