



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **IMMACULATE SERVICES LIMITED**

Company Number: **06468124**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**42 QUEENS ROAD
COVENTRY
WARWICKSHIRE
CV1 3DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHANE JOSEPH GERAGHTY**

Address: **TYNE HILL OXFORD ROAD, RYTON
ON DUNSMORE
COVENTRY
WARWICKSHIRE
CV8 3EA**

Director 1 :

Name: **KIERAN FRANCIS
GERAGHTY**

Address: **TYNE HILL OXFORD ROAD, RYTON
ON DUNSMORE
COVENTRY
WARWICKSHIRE
CV8 3EA**

Date of Birth:

06/07/1984

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/01/2009

Name:

KIERAN GERAGHTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**