



Companies House
— for the record —

AR01 (ef)

Annual Return



XF3RNFPX

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **2-SPEC CLEANING LIMITED**

Company Number: **05986284**

Date of this return: **02/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEVEN DENIS**

Surname: **BALL**

Former names:

Service Address: **APRIL COTTAGE BODIAM ROAD
STAPLECROSS
ROBERTSBRIDGE
EAST SUSSEX
TN32 5RL**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN DENIS**

Surname: **BALL**

Former names:

Service Address: **APRIL COTTAGE BODIAM ROAD
STAPLECROSS
ROBERTSBRIDGE
EAST SUSSEX
TN32 5RL**

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

Date of Birth: **25/02/1959**

Nationality: **BRITISH**

Occupation: **CLEANING**

Company Director **2**

Type: **Person**
Full forename(s): **ZENA CARON**
Surname: **BARNETT**
Former names:
Service Address: **7 STONE STREET**
 HASTINGS
 EAST SUSSEX
 TN34 1QD

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

Date of Birth: **04/09/1965** *Nationality:* **BRITISH**
Occupation: **CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE		

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 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 02/11/2009

Name: **STEVEN DENIS BALL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 02/11/2009

Name:

ZENA CARON BARNETT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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