



Companies House

AR01 (ef)

Annual Return



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Company Name: **PACEMAKER CLEANING SERVICES LIMITED**

Company Number: **SC219630**

Date of this return: **29/05/2015**

SIC codes: **81210**
81221
81222
81299

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

Situation of Registered Office: **UNIT 3B**
SMITHTON INDUSTRIAL ESTATE
SMITHTON, INVERNESS
INVERNESS-SHIRE
IV2 7WL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY KATHLEEN**

Surname: **PANTON**

Former names:

Service Address: **BURNSIDE
RESAURIE
INVERNESS
INVERNESS SHIRE
IV2 7NJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LESLEY KATHLEEN**

Surname: **PANTON**

Former names:

Service Address: **BURNSIDE
RESAURIE
INVERNESS
INVERNESS SHIRE
IV2 7NJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **ROY**

Surname: **PANTON**

Former names:

Service Address: **CLOUGHMOR GASK
INVERNESS
IV2 6XG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>			
FULL RIGHTS.			

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 29/05/2015 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ROY PANTON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **LESLEY KATHLEEN PANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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