



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y8LUX

Company Name: **THE CLEANING WAREHOUSE LIMITED**

Company Number: **06584828**

Date of this return: **06/05/2012**

SIC codes: **47910**
47990

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

Situation of Registered Office: **UNIT A1 GUY MOTORS INDUSTRIAL PARK
PARK LANE
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 9QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE NITA**

Surname: **ROSE**

Former names:

Service Address: **20 OXLEY MOOR ROAD
OXLEY
WOLVERHAMPTON
WEST MIDLANDS
WV10 6TU**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CARTWRIGHT**

Former names:

Service Address: **20 OXLEY MOOR ROAD**
 OXLEY
 WOLVERHAMPTON
 WEST MIDLANDS
 WV10 6TU

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YVONNE NITA**

Surname: **ROSE**

Former names:

Service Address: **20 OXLEY MOOR ROAD
OXLEY
WOLVERHAMPTON
WEST MIDLANDS
WV10 6TU**

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

Date of Birth: **29/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHT TO DIVIDEND, FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION, NO REDEMPTION 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 06/05/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARTWRIGHT**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **YVONNE ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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