



**Current Appointments Report for:  
SHADOW FACILITIES MANAGEMENT LTD  
07324932**

**Created: 07/04/2014 23:54:08**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

# Company Register Information

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<b>Company Number:</b>	07324932	<b>Date of Incorporation:</b> 23/07/2010
<b>Company Name:</b>	SHADOW FACILITIES MANAGEMENT LTD	
<b>Registered Office:</b>	601 HIGH ROAD LEYTONSTONE LONDON E11 4PA	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Liquidation	
<b>Nature Of Business (SIC):</b>	81299 - Other cleaning services	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

<b>Accounting Reference Date:</b>	31/07
<b>Last Accounts Made Up To:</b>	31/07/2011 (TOTAL EXEMPTION SMALL)
<b>Next Accounts Due:</b>	30/04/2013OVERDUE
<b>Last Return Made Up To:</b>	23/07/2012
<b>Next Return Due:</b>	20/08/2013OVERDUE
<b>Last members list:</b>	23/07/2012
<b>Last Bulk Shareholders List:</b>	Not available

# Company Status Details

**Status:** Liquidation

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**Case Number:** 1(of 1)  
**Case Type:** Voluntary Creditors Liquidation  
**Wind Up Date:** 21/08/2013  
**Appoint Practitioner:** 21/08/2013

## **Practitioner Details**

JOHAL HARJINDER  
601HIGH ROAD LEYTONSTONE  
LONDON  
E11 4PA

## **Practitioner Details**

MICHAEL GEORGE NICHOLAS  
ASHCROFTS  
601 HIGH ROAD  
LEYTONSTONE  
LONDON  
E11 4PA

# Current Appointments

Number of current appointments: 1

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<b>DIRECTOR:</b>	MALEKOS, GEORGE MR	
<b>Appointed:</b>	23/07/2010	<b>Date of Birth:</b> 28/01/1972
<b>Nationality:</b>	BRITISH	
<b>No. of Appointments:</b>	18	
<b>Address:</b>	601 HIGH ROAD LEYTONSTONE LONDON E11 4PA	
<b>Country/State of Residence:</b>	UNITED KINGDOM	

This Report excludes resignations

# Recent Filing History

Documents filed since 24/07/2012

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DATE	FORM	DESCRIPTION
17/09/2013	AD01	REGISTERED OFFICE CHANGED ON 17/09/2013 FROMVICEROY HOUSE 117 - 121 VICTORIA AVENUESOUTHEND-ON-SEASS2 6ELENGLAND
27/08/2013	4.20	STATEMENT OF AFFAIRS/4.19
27/08/2013	600	NOTICE OF APPOINTMENT OF LIQUIDATOR (VOLUNTARY)
27/08/2013	LRESEX	EXTRAORDINARY RESOLUTION TO WIND UP
03/08/2013	DISS16(SOA	COMPULSORY STRIKE OFF SUSPENDED (DISS16(SOAS))
30/07/2013	GAZ1	FIRST GAZETTE
03/09/2012	AR01	23/07/12 FULL LIST
03/09/2012	LATEST SOC	03/09/12 STATEMENT OF CAPITAL;GBP 100
03/09/2012	AD01	REGISTERED OFFICE CHANGED ON 03/09/2012 FROMVICEROY HOUSE 117-121VICTORIA AVENUESOUTHEND-ON-SEASS2 6ELENGLAND
31/08/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR GEORGE MALEKOS / 31/08/2012
31/08/2012	AD01	REGISTERED OFFICE CHANGED ON 31/08/2012 FROM82 QUEENSWAYWEST WICKHAMKENTBR4 9DYUNITED KINGDOM
28/07/2012	DISS40	DISS40 (DISS40(SOAD))
27/07/2012	AA	31/07/11 TOTAL EXEMPTION SMALL
24/07/2012	GAZ1	FIRST GAZETTE

**This Report excludes 88(2) Share Allotment documents**