



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

NW
004425
£15

363_b

Annual Return

of company number **CN** 1027001

F

company name
EUROPA CLEANING SERVICES LIMITED

This form should be completed in black.

Date of this return

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	10	05	91

--	--	--	--	--	--

DE					
----	--	--	--	--	--

Registered Office

This is the address registered by Companies House as at 16/03/91

35 WETHERBY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4LH

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	8	6	5	4
----	---	---	---	---

8	6	5	4
---	---	---	---

--	--	--	--	--	--

--	--	--	--	--	--

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RM	BISHOP HOUSE
	QUILDFORD ROAD
Post Town	LEATHERHEAD
County/Region	SURREY
Postcode	KT22. 80 9AX

Register of Debenture holders

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital

Private unlimited company without share capital

T1	☐
T2	☒
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MRS.
	JULIA ANNE
	JONES
AD	35 WERTHURBY ROAD
Post Town	BOREHAMWOOD
County/Region	HERTS.
Postcode	WD6. 4LH
Country	ENGLAND

Directors

Please list directors in alphabetical order

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	MR.
	MARTIN
	JONES
AD	16 THE SHANDS,
Post Town	WELWYN GARDEN CITY
County/Region	HERTS
Postcode	AL7 2HR
Country	ENGLAND
Day Month Year	
DO	14 01 57
Nationality	NA BRITISH
OC	CLEANING CONTRACTOR
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
 Business occupation
 Other directorships

CD	MRS.
	PATRICIA
	NASH
AD	42 DYER AVENUE
Post Town	BEXHAMPTON
County/Region	HERTS
Postcode	WD1 2BN
Country	ENGLAND
Day Month Year	
DO	22 01 51
Nationality	NA BRITISH
OC	Cleaning Contractor
OD	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>4,000</u>	<u>£4,000</u>
Totals	<u>4,000</u>	<u>£4,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
10/05/90

Elective resolutions

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

An election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed [Signature] Secretary/Director *
(* delete as appropriate)

Date 11/11/90

This return includes 1 company in sheets.

EDMONDSONS
CHARTERED ACCOUNTANTS
25, 26 & 27, THE BRIDGE
ST. MARTIN'S LANE, LONDON WC2N 4DF

Postcode _____

Telephone 0372 - 372203 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque for £25?

