



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUQ08YYL**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **NOVA WINDOW CLEANERS LIMITED**

*Company Number:* **01492825**

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### *Company Details*

*Period Ending:* **28/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**10 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
BH23 1EF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JANSON-SMITH**

*Address:* **19 BENELLEN AVENUE  
BOURNEMOUTH  
DORSET  
BH4 9LX**

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*Director 1 :*

*Name:* **DESMOND HULLAND**

*Address:* **17 NORTON ROAD  
BOURNEMOUTH  
DORSET  
BH9 2PX**

*Date of Birth:*

**25/02/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL JANSON-SMITH**

*Address:* **19 BENELLEN AVENUE  
BOURNEMOUTH  
DORSET  
BH4 9LX**

*Date of Birth:*

**21/12/1936**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/02/2008**

*Name:* **DESMOND HULLAND**  
*Address:* **17 NORTON ROAD  
BOURNEMOUTH DORSET  
BH9 2PX**

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 28/02/2008**

*Name:* **MICHAEL JANSON-SMITH**  
*Address:* **19 BENELLEN AVENUE  
BOURNEMOUTH DORSET  
BH4 9LX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2008**

*Authenticated:* **Yes (E/W)**