



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A03 *APHN44FQ* 255
COMPANIES HOUSE 12/03/98

dw
001906
£15

363s

Annual Return

of company number 01492825

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company name
NOVA WINDOW CLEANERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2 8	0 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1EF

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.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

01492825

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL
JANSON-SMITH
19 BENELLEN AVENUE
BOURNEMOUTH
DORSET BH4 9LX

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

DESMOND
HULLAND
17 NORTON ROAD
BOURNEMOUTH
DORSET BH9 2PX

Date of Birth:- 25/02/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

NONE

Show any relevant current and previous directorships.

Directors - continued

Particulars.

MICHAEL
JANSON-SMITH
19 BENELLEN AVENUE
BOURNEMOUTH
DORSET BH4 9LX

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/12/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

(01505) 151 177

DORSET

CHURCH

40 BRIDGE

CHURCH

MEMBERS
STATIONARY ACCOUNTS

TEBTS 20018 OF

HORUHOTSIRO

DORSET BH4 9LX

DORSET BH4 9LX

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4</u>	<u>£4</u>
Totals	<u>4</u>	<u>£4</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions

(See note 10)

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

If an elective resolution 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.

Signed M. Jensen Smith
 Secretary/Director
 *(delete as appropriate)

Date 9/3/98

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

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

FILER KNAPPER.....
 CHARTERED ACCOUNTANTS
 10 BRIDGE STREET
 CHRISTCHURCH
 DORSET BH23 1EF
 (01202) TEL 483341 FAX 483550

Telephone Ext