

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A14 \*AZ72YFC7\* 34

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/09/95 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	
0   5	1   0	9   5	

## 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

2 GARTH VILLAS RIMSWELL WITHERNSEA NORTH HUMBERSIDE HU19 2DB

## Principal business activities (See note 4)

Trade classification is 8654 CONTRACT CLEANERS

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

NB£18 101419

# 363s

# Annual Return

of company number	01859496	P
company name CLEANITT LIMITED		
		•
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

Month

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-	Day	Month	Year		w	
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01859496 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
ı	***************************************
-	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PAULA JOANNE	•
MCWATT	
2 GARTH VILLAS	
RIMSWELL	
WITHERNSEA	***************************************
NORTH HUMBERSIDE HU19 2DB	
	***************************************
	`
If this person has assessed to be assessed with the second to be assessed.	Day Month Year
If this person has ceased to be secretary, please state when.	3
	Date of resignation.
	·
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
TOUR MICHAET	•
JOHN MICHAEL MCWATT	
2 GARTH VILLAS	
RIMSWELL	
WITHERNSEA	***************************************
NORTH HUMBERSIDE HU19 2DB	
Date of Birth:- 04/03/51	
Nat:BRITISH	
Occ:CLEANING OPERATIONSMANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
*wgv 4	

01859496  Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.				
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MOST BE MOTIFIED ON FORT 2001				
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,	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
The state of the s				
Other directorships.				
Other director ships.				
	Day Month Year			
Particulars.	<del></del>			
	Date of any change.			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.				
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	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
age to the state of the state o				
	Day Month Year			
Particulars.				
•	Date of any change.			
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
AT DITTOION WORL DE MAILIES AM FAME BOAT				
	,			
	Day Month Year			
If this person has ceased to be director, please	` <del>                                    </del>			
state when.				
	Date of resignation.			
	Date of resignation.			

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01859496 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	. 555		
Enter details of all shares in issue at the date of this return.	,	-	issued multiplied by nominal value per share)		
	i O BDINARY	1000	41000		
	Totals	1000	Lievo		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)	·		Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers is enclose	ed Z		
Elective resolutions (See note 10) (Private companies only)					
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>y</i> .			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Hah 1	1001016		
I enclose the fee of £18.	Date 731		*(delete as appropriate)		
Cheques should be made payable to Companies House.	Date Dil	hki?			
· ,	This return inc	ludes (enter number	continuation sheets.		
	Please ensu all sections	re that you be on this page	nave completed		
To whom should Companies House direct any enquiries about the information shown in this return?	<i>[</i> -	).s. 19 19	30VE		
	***************************************				
		Postcode			
Printed on Recycled Paper	Telephone 📿	9.64.613 <i>5</i> 03	Ext		

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**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01859496 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of CLEANITT LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer JOHN MOWNTH 494 2 CARTA VILLE RISWELL HUIR TOB FAULA MONATE 2 GARTH VILLAS BYTSWESS

LIST OF PAST AND PRESENT MEMBERS (CO						
Company Number: 01859496			Account of Shares			
Company Name: CLEANITT LIMITED	Number of shares or amount of	last return, or, in the case				
	by existing members at date of this return.	company, by (a) persons members (b) persons	who are still			
Name and address	Number currently	Number Transferred	Date of Registration	Remarks		
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