



*Companies House*

— for the record —

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

**Annual Return**



**XMBQC2FD**

*Received for filing in Electronic Format on the: 20/08/2008*

*Company Name:* **BRITANNIA CLEANING LIMITED**

*Company Number:* **02349362**

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### *Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

**185 THORNDON AVENUE  
WEST HORNDON  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3TP**

*Register of  
Members Address:*

**185 THORNDON  
AVENUE  
WEST HORNDON  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3TP**

*Register of Debenture  
Holders Address:*

**185 THORNDON  
AVENUE  
WEST HORNDON  
BRENTWOOD  
ESSEX  
ENGLAND  
CM13 3TP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTINE BURKE**

*Address:* **WEALDEN LODGE INGRAVE  
BRENTWOOD  
ESSEX  
CM13 3NS**

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### *Director 1 :*

*Name:* **ANTHONY DAVID BURKE**

*Address:* **WEALDEN LODGE INGRAVE  
BRENTWOOD  
ESSEX  
CM13 3NS**

*Date of Birth:*

**27/07/1954**

*Nationality:*

**British**

*Occupation:*

**CLEANING CONTRACTOR**

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### *Director 2 :*

*Name:* **ANTHONY MCMULLAN**

*Address:* **7 AMY WARNE CLOSE  
LONDON  
E6 5ZL**

*Date of Birth:*

**15/09/1971**

*Nationality:*

**British**

*Occupation:*

**MANAGER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 17/07/2008**

*Name:* **ANTHONY DAVID BURKE**  
*Address:* **WEALDEN LODGE INGRAVE BRENTWOOD**  
**ESSEX**  
**CM13 3NS**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 17/07/2008**

*Name:* **CHRISTINE BURKE**  
*Address:* **WEALDEN LODGE INGRAVE BRENTWOOD**  
**ESSEX**  
**CM13 3NS**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2008**

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