



Companies House
— for the record —

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Annual Return



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Company Name: **PRO SHINE PROFESSIONAL CLEANING SERVICES LIMITED**

Company Number: **03466214**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

**16 PARK GATE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE MARGARET SYKES**

Address: **16 PARK GATE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DR**

Company Secretary 2:

Name: **MRS CAROLE ANNE
TOPHAM**

Address: **BRIARWOOD CONEYTHORPE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 0RY**

Director 1 :

Name: **PHILIP DARREN SKYES**

Address: **16 PARK GATE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DR**

Date of Birth:

15/07/1964

Nationality:

BRITISH

Occupation:

CLEANING CONTRACTOR

Director 2 :

Name: JANE MARGARET SYKES Address: 16 PARK GATE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DR

Date of Birth: 14/01/1967 Nationality: BRITISH Occupation: CLERICAL ASSISTANT

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>
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 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 14/11/2008

Name: JANE MARGARET SYKES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2008

Name:

PHILIP DARREN SYKES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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