



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

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

Company Number: **03466214**

Date of this return: **14/11/2009**

SIC codes: **7470**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 PARK GATE
KNARESBOROUGH
NORTH YORKSHIRE
HG5 9DR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE MARGARET**

Surname: **SYKES**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**
Surname: **TOPHAM**
Former names:
Service Address: **16 PARK GATE**
 KNARESBOROUGH
 NORTH YORKSHIRE
 HG5 9DR

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP DARREN**
Surname: **SKYES**
Former names:
Service Address: **16 PARK GATE**
 KNARESBOROUGH
 NORTH YORKSHIRE
 HG5 9DR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE MARGARET**
Surname: **SYKES**
Former names:
Service Address: **16 PARK GATE**
 KNARESBOROUGH
 NORTH YORKSHIRE
 HG5 9DR

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 14/11/2009

Name: **JANE MARGARET SYKES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

PHILIP DARREN SYKES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.