60002815

—— for the record ——— Company Name

A GRADE CONTRACT CLEANING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4680230
Information extracted from
Companies House records on
6th February 2004

company's activities.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

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COMPANIES HOUSE 12/03/04
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COMPANIES HOUSE 28/02/04

Section 1: Company details

J. J		COMPANIES HOUSE
Ref: 4680230/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	8 Trevelyan Close Dartford Kent DA1 5EJ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 1470 Other Cleaning Service

Company Number - 4680230

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gloria OLUJOBI Address 8 Trevelyan Close Dartford Kent DA1 5EJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Gloria OLUJOBI ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 8 Trevelyan Close Dartford Kent DA1 5EJ		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 26/08/1968 Nationality British Occupation Financial Systems Developer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Olaniyi Jedidiah OLUJOBI ceased to be director (if applicable)

Section 3: Total Issued Share Capital

(B)

Please enter the details of the company's total share capital in the space provided below.

>	Please fill in the
	details of total share
	capital by class (eg.
	ordinary, preference
	etc) that has been
	issued to the
	company's
	shareholders.

>

	issued share capital details	
e fill in the s of total share	Class of Share	Number of shares issued
nl by class (eg.	DRBINARY	2
ary, preference nat has been	'	Aggregate Nominal Value of issued shares
d to the		€1.00
any's holders.		
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	Class of Share	Number of shares issued
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		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
	Class of Share	Number of shares issued
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		Aggregate Nominal Value of issued shares
Please fill in the total		Number of shares issued
number of issued shares and their		2
nominal value.	totai	Aggregate Nominal Value of issued shares
		£1.00.
		1911

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.						
Shareholders details	Class and number of shares or	Class and number of shares or amount of stock transferred (f.appropriate)	registration of transfer			
Name NIYI DLUJOBA Address 8 TREVELYANI CLASE DARTARD KENT UK Postcode DA 1 _ 5 & I	ORDINARY (ONE)					
Name GLORIA CLUJEST Address B TREVERTANI CLUSE DALTPOD UK Postcode DA1 551	OLDINARY (OJE)					
Name Address UK Postcode	·					
Name Address UK Postcode						

Company Number - 4680230

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address	· · · · · · · · · · · · · · · · · · ·		
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Name			
Address			
	UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.			
1.	Declaration			
		ose the filing	return are correct as at the made- fee of £15. Date Date This date must not be ear	rost
	What to do now Complete this page then s declaration to the address		return date at 2 below le of the Annual Return and the	
2.	Date of this return			
	This AR is made up to 27/2/2004	please give	naking this return up to an earlier of the date here	date,
		Note: The for	m must be delivered to CH within 28 days	of this date
3	Date of next return			
	If you wish to change your please give the new date h	nere:	o a date earlier than 27th Februa	ry 2005
4.	Where to send this to Please return this form to:	form		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Exchange service DX 33050 Cardiff	Documei
	Have you enclosed the fi reverse of the cheque?	iling fee witl	n the company number written o	on the
C	ontact Address			
Con	npanies House to contact y	ou if there is	ation below, but if you do, it will he a query on the form. The contact earchers of the public record.	•
Con	tact Name		Telephone number <i>inc code</i> ロュラスト 42 & 1920	
Add B	iress That they w	236 <u>~</u>	DX number <i>if applicable</i>	
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