

000081/30



Company Name

ELITE CLEANING (LONDON) LTD

363s Annual Return

Company Type

Private Company Limited By Shares

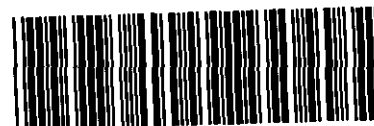
Company Number

5675110

Information extracted from
Companies House records on
8th January 2007

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please complete in **black** ink and use

FRIDAY



A23 *AMQVXO35* 699
23/03/2007
COMPANIES HOUSE

A22 *AZPZ5NOD* 621
08/03/2007
COMPANIES HOUSE

THU

Section 1: Company details

Ref: 5675110/01/01

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.

923 Finchley Road
London
NW11 7PE

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 company's activities.

None held, please enter SIC
code or description in the
amended details column.

SIC CODE Description

WINDOW
CLEANING

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. <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michelle Eugenia LEEDS Address 35 Spencer Avenue W Cheshunt Hertfordshire EN7 6RP	Name <input type="checkbox"/> 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 UK Postcode _____ Date of change ____ / ____ / ____ Date Michelle Eugenia LEEDS 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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michelle Eugenia LEEDS Address 35 Spencer Avenue W Cheshunt Hertfordshire EN7 6RP Date of birth 10/12/1969 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michelle Eugenia LEEDS ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> 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.

Name
Richard Thomas LEEDS

Address
35 Spencer Avenue
W Cheshunt
Hertfordshire
EN7 6RP

Date of birth 30/06/1972

Nationality British

Occupation Director

Name

☐

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Richard Thomas LEEDS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Section 3: Total Issued Share Capital**(B)**

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

Issued share capital details

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

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

- > 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.

- > 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 separately.
- > 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.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD THOMAS LEADS</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>ORDINARY</u> <u>50</u>		
Name <u>NICHOLE EUGENIA LEADS</u> Address _____ _____ _____ UK Postcode _ _ _ _ _	<u>ORDINARY</u> <u>50</u>		
Name <u>BOTH AT</u> Address <u>35 SPALDING AVENUE</u> <u>W CHESHUNT</u> <u>HERTS</u> UK Postcode <u>EN 6 4P</u>			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 Temple Secretaries Limited 788-790 Finchley Road _____ London _____ NW11 7TJ _____ UK Postcode _ _ _ _ _	ORDINARY 1	13 / 01 / 06
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _		

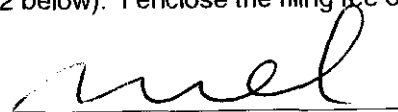
363s Annual Return Declaration

- > 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.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director / Secretary)

Date

15 / 01 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/1/2007** If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th January 2008** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JS / E.489

Telephone number *inc code*

Address

JOSEPH KAHAN ASSOCIATES

CHARTERED ACCOUNTANTS

DX number *if applicable*

exchange