



*Companies House*  
— for the record —

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

**Annual Return**



**XLFNARC**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **ELITE CLEANING (LONDON) LTD**

*Company Number:* **05675110**

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### *Company Details*

*Period Ending:* **13/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

**923 FINCHLEY ROAD  
LONDON  
NW11 7PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHELLE EUGENIA LEEDS**      *Address:* **35 SPENCER AVENUE  
W CHESHUNT  
HERTFORDSHIRE  
EN7 6RP**

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*Director 1 :*

*Name:* **MICHELLE EUGENIA LEEDS**      *Address:* **35 SPENCER AVENUE  
W CHESHUNT  
HERTFORDSHIRE  
EN7 6RP**

*Date of Birth:* **10/12/1969**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD THOMAS LEEDS**      *Address:* **35 SPENCER AVENUE  
W CHESHUNT  
HERTFORDSHIRE  
EN7 6RP**

*Date of Birth:* **30/06/1972**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 13/01/2009**

*Name:* **MICHELLE EUGENIA LEEDS**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 13/01/2009**

*Name:* **RICHARD THOMAS LEEDS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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