COMPANIES REGISTRY Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS



371s

**ANNUAL RETURN** 

Tel: 0845 604 88 88 Fax: 028 9090 5291

Email: info.companiesregistry@detini.gov.uk Web: www.companiesregistry.detini.gov.uk

Company Number:

NI034179

Company Name:

**CLEANING DOCTOR LIMITED** 

Company Type:

0 - NI PR LTD SH

Date:

21 April 2005

Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes in the period

V

A list of changes is enclosed



A full list of members is enclosed

DAY

1	

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

11/05/2005

DEPARTMENT OF PRIS

POST RECEIVED

**COMPANIES REGISTRY** 

2 7 APR 2005

MONTH YEAR

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time. DAY MONTH YEAR

1,10,50,6

REGISTERED OFFICE (See Note 3)
This is the address registered by Companies Registry

MOYGLASS SPRINGFIELD ENNISKILLEN CO FERMANAGH BT74 8DL

As Opposite

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES (See Note 4)	
8654-CONTRACT CLEANING 8999-OTHER SERVICES	OK
LOCATION OF REGISTER OF MEMBERS (See Note 5) This address must be in Northern Ireland	
MOYGLASS SPRINGFIELD ENNISKILLEN CO FERMANGH	As apposite
LOCATION OF REGISTER OF DEBENTURE HOLDERS (See Note 6) This address must be in Northern Ireland	

Particulars of a new director or secretary must be notified on form 296 (See Note 7) **Company Secretary RUTH ELIZABETH** LITTLE As apposite **MOYGLASS SPRINGFIELD ENNISKILLEN** CO. FERMANGH BT48DL If this person has ceased to be a secretary/ director, please state when. Particulars of a new director or secretary must be notified on form 296 (See Note 7) Director **WILLIAM THOMAS** LITTLE As plosite **MOYGLASS SPRINGFIELD ENNISKILLEN** CO FERMANAGH **BT74 8DL DATE OF BIRTH: 13/05/1951 NATIONALITY: BRITISH OCCUPATION: CLEANING DIRECTOR** If this person has ceased to be a secretary/ director, please state when. Show any relevant current and previous nove directorships. Director **RUTH ELIZABETH** LITTLE **MOYGLASS SPRINGFIELD ENNISKILLEN CO FERMANAGH BT74 8DL DATE OF BIRTH: 13/05/1951 NATIONALITY: BRITISH OCCUPATION: SECRETARY** If this person has ceased to be a secretary/

Ande. To

director, please state when.

directorships.

Show any relevant current and previous

SHARE CAPITAL (See N Enter details of all shares	lote 8) in issue at the date of this	return.	CLASS	NUMBER	AGGREGATE VALUE
Nominal Capital Paid Up Capital	90,000.00 100.00			40	
(The above details are t	hose currently held on o	ur records)			
			TOTALS	[30.	
	and additional sheets where equired if one was not inclu				
ELECTIVE RESOLUTION (Private companies only) If an elective resolution is mark the box.	NS (See Note 10) in force at the date of this	return to disp	ense with annua	ıl general meetinç	gs,
If an elective resolution is meetings, mark the box.	in force at the date of this	return to disp	ense with laying	accounts in gene	eral
CERTIFICATE		- <del></del>		·	
I certify that the information true to the best of my kno		SIGNED	La la la Cara		5
		DATE	23 /		etary/Director e as appropriate)
Cheques should be made Department of Enterprise, Investment (DETI)		This return Continuation			
To whom should Compan enquiries about the inform return?			NILLIA MojqLASS	m Litter Spring F	15 1640

## **SCHEDULE TO FORM 371s**

COMPANY NUMBER: NI034179
COMPANY NAME: CLEANING DOCTOR LIMITED

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESE				
	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return  Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members			
		Date of registration		
NAME AND ADDRESS		Number	of transfer	Remarks
William Thille Moyglass Spling field Enni lacen		90		
Ruck E Litte				
Ruth E Litte Moyaliss Springfield Emslader		10		
		-		

## SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
·	Number of shares or amount of stock held by existing members at date of this return	transferred since date of		
			Date of	
NAME AND ADDRESS		Number	registration of transfer	Remarks
William T LITTLE Moyglass Springfield Emistaller		G		
Moyglass Springfield		90		
Ensistables V				
Rult E Lute				
Mojglass Springfald Envilonen		10		
Lanisladen				