



Companies House
— for the record —

363a(ef)

Annual Return



X7MZ20NE

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Company Name: PRIME CLEAN LIMITED

Company Number: 02737677

Company Details

Period Ending: 17/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HAMLET HOUSE 333-368
LONDON ROAD
WESTCLIFF ON SEA
ESSEX
SS0 7HZ**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WILLIAM EMANUEL ELLISON** *Address:* **31 PARKSIDE
WESTCLIFF ON SEA
ESSEX
SS0 8PR**

Director 1 :

Name: **ANTHONY WILLIAM EMANUEL ELLISON** *Address:* **31 PARKSIDE
WESTCLIFF ON SEA
ESSEX
SS0 8PR**

Date of Birth: **31/03/1945** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MR TIMOTHY STANTON LOUIS** *Address:* **WINTERS SOUTHEND ROAD
GREAT WAKERING
ESSEX
SS3 0PT**

Date of Birth: **02/12/1938** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2100 ORDINARY Shares held as at 17/06/2008

Name: ANTHONY WILLIAM EMANUEL ELLISON
Address: 31 PARKSIDE
WESTCLIFF ON SEA
ESSEX
SS0 8PR

Shareholding 2:

2900 ORDINARY Shares held as at 17/06/2008

Name: TIMOTHY STANTON LOUIS
Address: WINTERS SOUTHEND ROAD GREAT WAKERING
SOUTHEND ON SEA
ESSEX
SS3 0PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

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