



OURCHA 009392 refers

363a

Please complete in typescript, or in bold black capitals

Annual Return

009392/30

CHFP010

Company Number

2737677

Company Name in full

Prime Clean Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	6	2	0	0	7

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of this return

Hamlet House , 366-368 London Road

Any change of registered office **must** be notified on form 287

Post town

Westcliff On Sea

County / Region

Essex

UK Postcode

SS0 7HZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7470

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Mr _____

Forename(s)

Anthony William Emanuel

Surname

Ellison

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

31 Parkside

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

Westcliff on Sea

County / Region

Essex

UK Postcode

SS0 8PR

Country

England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	1
		0	3
		1	9
		4	5
Forename(s)	Anthony William Emanuel		
Surname	Ellison		
Address	31 Parkside		
Usual residential address			
Post town	Westcliff on Sea		
County / Region	Essex	UK Postcode	SS0 8PR
Country	England	Nationality	British
Business occupation	Managing Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		1	2
		1	9
		3	8
Forename(s)	Timothy Stanton		
Surname	Louis		
Address	Winters, Southend Road, Great Wakering		
Usual residential address			
Post town	Southend on Sea		
County / Region	Essex	UK Postcode	SS3 0PT
Country	England	Nationality	British
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	5,000	£5,000 00
Totals	5,000	5,000 00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

There were no changes in the period on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

31/7/07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House.

This return includes continuation sheets
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Hedges Chandler, Hamlet House, 366-368 London Road,
Westcliff-on-Sea, Essex, SS0 7HZ, England

Tel _____

DX number _____ DX exchange _____

