



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW 232
363s
006203
Annual Return

of company number	01027001	F
company name	EUROPA FACILITY SERVICES LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

This form should be completed in black.
The information printed below is taken from Companies House records as at 19/04/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)
The information in this return should be made up to a date not later than

Day	Month	Year
10	05	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)
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 (See note 3)
This is the address registered by Companies House.

35 WETHERBY ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4LH

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.....

Principal business activities (See note 4)
Trade classification is
8654 CONTRACT CLEANERS

If the code cannot be determined from the notes, give a brief description of principal activity.

01027001

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

Register of members (See note 5)

The register is kept at

BISHOP HOUSE
GUILDFORD ROAD
LEATHERHEAD
SURREY KT22 9AX

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

JULIA ALICE
JONES
35 WETHERBY ROAD
BOREHAMWOOD
HERTFORDSHIRE WD6 4LH

Day	Month	Year

 Date of any change.
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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MARTIN
JONES
16 THE SHAWS
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 2HR

Day	Month	Year

 Date of any change.
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Date of Birth:- 19/06/57
Nat:BRITISH
Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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.....
.....

Directors - continued

Particulars.

PATRICIA
NASH
7 SILKIN CLOSE
BOREHAMWOOD
HERTFORDSHIRE

Date of Birth:- 22/09/51
Nat:BRITISH
Occ:CLEANING CONTRACTOR

If this person has ceased to be director, please
state when.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01027001

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4000</u>	<u>4000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4000</u>	<u>4000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 10/05/93

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed [Signature] Secretary/Director
(delete as appropriate)

Date 13.5.94

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....
.....
.....
.....
Postcode

Telephone Ext



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01027001		Account of Shares			
Company Name: EUROPA FACILITY SERVICES LIMITED		Number of shares amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MR MARTIN JONES					
16 THE SHAW					
WELWYN GARDEN CITY					
HELS 127 JHR	1850	150	1 10 93		
MRS PATRICK NASH					
112, BYRON AVENUE					
BARKING WOOD					
HELS WDG DAN	1700	300	1 10 93		
MRS JULIE ALICE JONES					
35 WETHERBY ROAD					
BARKING WOOD					
HELS WDG ALH	150	150	1 10 93		
MR ALAN GUY JONES					
35 WETHERBY ROAD					
BARKING WOOD					
HELS WDG ALH	300	300	1 10 93		
	4000				

Continued overleaf

