

11015 002303



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

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	1

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, Westcliff On Sea

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

Post town

County / Region

UK Postcode

Essex

SS0 7HZ

Principal business activities

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

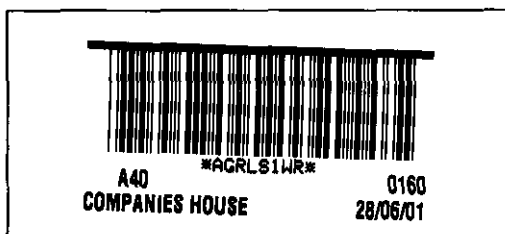
7470

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 DX 33050 Cardiff
for companies registered in England and Wales

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 _____

Address

31 Parkside _____

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

Post town

Westcliff on Sea _____

County / Region

Essex _____

UK Postcode

SS0 8PR

Country

England _____

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town | Westcliff on Sea

County / Region | Essex | UK Postcode | SS0 8PR

Country | England | Nationality | British

Business occupation | Managing Director

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

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title |

Day | Month | Year

Date of birth | 0 | 8 | 0 | 7 | 1 | 9 | 5 | 3

Forename(s) | Stephen

Surname | Prier

Address | 126 Newland Road, Withywood

Post town | Bristol

County / Region | Avon | UK Postcode | BS13 9DY

Country | England | Nationality | British

Business occupation | Company Director

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

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

[Handwritten Signature]

Date

26/6/09

† 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

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2737677

Company Name in full | Prime Clean Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony William Emanuel Ellison <hr/> Address 31 Parkside, Westcliff on Sea, Essex, England <hr/> UK postcode SSO 8PR	£1.00 Ordinary Shares Held 2,100		
Name Timothy Stanton Louis <hr/> Address 67/7 Rue de Namur, 1000 Brussels, Belgium <hr/> UK postcode	£1.00 Ordinary Shares Held 2,900		
Name <hr/> Address <hr/> UK postcode			