

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
						5

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.



A54 *RET316R2* 0535
COMPANIES HOUSE 07/07/05

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

Anthony William Emanuel

Surname

Ellison

Address

31 Parkside

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.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 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	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 must be given. In the case of a corporation, give the registered or principal office address.			
Post town		Southend on Sea	
County / Region		Essex	UK Postcode SS3 OPT
Country		England	Nationality British
Business occupation		Company Director	

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 _____

Date of birth Day Month Year
 | 0 | 8 | | 0 | 7 | | 1 | 9 | 5 | 3 |

Forename(s) | Stephen _____

Surname | Prier _____

Address | 1 The Park, Bradley Stoke _____

Post town | Bristol _____

County / Region _____ **UK Postcode** | BS32 0AP _____

Country | England _____ **Nationality** | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth Day Month Year
 | | | | | | | | | |

Forename(s) | _____

Surname | _____

Address | _____

Post town | _____

County / Region _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

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

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

AW Kelly

Date

26/6/05

† 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

(enter number)

continuation sheets.

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	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
<p>Name Anthony William Emanuel Ellison</p> <hr/> <p>Address 31 Parkside, Westcliff on Sea, Essex, England</p> <hr/> <p>UK postcode SS0 8PR</p>	<p>£1.00 Ordinary</p> <p>Shares Held 2,100</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name Timothy Stanton Louis</p> <hr/> <p>Address Winters, Southend Road, Great Wakering, Southend on Sea, Essex, England</p> <hr/> <p>UK postcode SS3 OPT</p>	<p>£1.00 Ordinary</p> <p>Shares Held 2,900</p>	<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>		<p>Shares or amount of stock transferred <i>(if appropriate)</i></p>	