



C O M P A N I E S H O U S E

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

32/nw/004928

363s

Annual Return

of company number 01027001

F

company name
EUROPA CLEANING 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 16/04/92

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	92

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

.....
.....
.....

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

Register of members (See note 5)

The register is kept at

BISHOP HOUSE
GUILDFORD ROAD
LEATHERHEAD
SURREY KT22 9AX

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

MRS
JULIA ALICE
JONES
35 WETHERBY ROAD
BOREHAMWOOD
HERTS WD6 4LH

Day Month Year
Date of any change.

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.

MR
MARTIN
JONES
16 THE SHAWS
WELWYN GARDEN CITY
HERTS AL7 2HR

Day Month Year
Date of any change.

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.

0-027001

Directors - continued

Particulars.

MRS
PATRICIA
NASH
42 BYRON AVENUE
BOREHAMWOOD
HERTS WD6 2BN

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

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

Other directorships.

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.

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	1 00	14000
Totals	14000	14000

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 ☐

The last full members list was at 10/05/90

A list of changes is enclosed

on paper

not on
paper

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

Secretary/Director
(delete as appropriate)

Date 10/05/90

This return includes continuation sheets.
(enter number)

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

Mr Martin Jones - Mrs Patricia Nash
16 Kew Road, Central, Theobald St
Foreham, Essex
Herts Postcode SG6 4SE

Telephone 071-207-6559 Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01027001		Account of Shares			
Company Name: EUROPA CLEANING SERVICES LIMITED		Number of shares or 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		Remarks
Name and address			(a) persons who are still members, and	(b) persons who have ceased to be members	
		Number	Date of Registration of Transfer		
<u>Present members</u>					
Mr MARTIN JONES					
16 THE CANNES					
WILLOW GARDEN CITY					
HERTS AL7 2NR		1550	200	15.11.90	
			1500	15.08.91	
Mrs PATRICIA NASH					
42, BYRON AVENUE					
BUREHAMWOOD					
HERTS AL7 6 2BN		4100	200	15.11.90	
			100	15.08.91	
Mrs Julie Alice Jones					
35, WETHERBY ROAD					
BUREHAMWOOD					
HERTS AL8 8 4LH		4500	150	1.10.91	
<u>Past members</u>					
Mr ALFRED Owen Jones					
35, WETHERBY ROAD					
BUREHAMWOOD					
HERTS AL8 8 4LH		900	300	1.10.91	
		4000			

Continued overleaf

[illegible]