



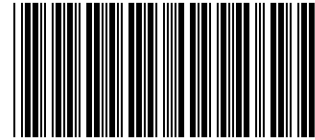
Companies House
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Annual Return

Company Name: **UNIQUE CLEANING SERVICES LIMITED**

Company Number: **02153715**



Received for filing in Electronic Format on the: **05/01/2006**

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Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

**MACLELLAN HOUSE
CLEWS ROAD OAKENSHAW
REDDITCH
WORCESTERSHIRE
B98 7ST**

Register of
Members Address:

**MACLELLAN GROUP PLC
ENTERPRISE HOUSE
CASTLE STREET
WORCESTER
WR1 3AD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN ROBERT SHIPLEY**

Address: **69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DL**

Director 1:

Name: **PETER EDWARD
BLACKBURN**

Address: **1 THE OLD ORCHARD
WELLESBOURNE
WARWICKSHIRE CV35 9RW**

Date of Birth: **03/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN LESLIE ELLIS** *Address:* **21 OAKFIELDS AVENUE**
Date of Birth: **16/01/1950** **KNEBWORTH**
Nationality: **BRITISH** **HERTFORDSHIRE SG3 6NP**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 31/12/2005

Name: **BROADREACH GROUP LTD**
Address: **MACLELLAN HOUSE**
CLEWS ROAD OAKENSHAW
REDDITCH
WORCESTERSHIRE B98 7ST

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2006** *Authenticated:* **Yes (E/W)**