

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2009

Company Name: UNIQUE CLEANING SERVICES LIMITED

Company Number: 02153715

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

1

Members Address:

Register of

Register of Debenture Holders Address:

INTERSERVE HOUSE RUSCOMBE PARK TWYFORD READING BERKSHIRE ENGLAND RG10 9JU

Details of Officers of the Company

Company Secretary 1: Address: 22 EAST PARK FARM DRIVE Name: MR TREVOR BRADBURY **CHARVIL** READING **BERKSHIRE ENGLAND RG10 9UL** Director 1: Name: MR BENJAMIN EDWARD

Address: 11 HIGH STREET **BADCOCK** WATLINGTON **OXFORDSHIRE ENGLAND OX49 5PZ** Nationality: Occupation: Date of Birth: 09/11/1969 British **ACCOUNTANT** Director 2: Name: MR TREVOR BRADBURY Address: 22 EAST PARK FARM DRIVE **CHARVIL** READING **BERKSHIRE ENGLAND RG10 9UL** Nationality: Occupation: Date of Birth: **COMPANY SECRETARY** 24/11/1957 **British**

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY SHARES OF £1 EACH 4

GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY SHARES OF £1 EACH Shares held as at 31/12/2008

Name: BROADREACH GROUP LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/01/2009 Authenticated: Yes (E/W)