



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MIDAS CLEANING SERVICES LIMITED**

*Company Number:* **04385180**



XSDTJUAI

*Received for filing in Electronic Format on the:* **15/04/2004**

*Company Details*

*Made Up Date:* **01/03/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7470**

**OTHER CLEANING ACTIVITIES**

*Registered Office:  
Address:*

**HARTFIELD PLACE  
40-44 HIGH STREET  
NORTHWOOD  
MIDDLESEX  
HA6 1UJ**

*Register of  
Members Address:*

**HARTFIELD PLACE  
40-44 HIGH STREET  
NORTHWOOD  
MIDDLESEX  
UK  
HA6 1UJ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINDA JANICE STANLEY**

*Address:* **31 GLEBE CRESCENT  
WITHAM  
ESSEX CM8 2HZ**

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*Director 1:*

*Name:* **KAREN MARY MITCHELL**  
*Date of Birth:* **13/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **5 ORCHID AVENUE  
WITHAM  
ESSEX CM8 2YF**

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*Director 2:*

*Name:* **STEVEN ROBERT MITCHELL** *Address:* **5 ORCHID AVENUE  
WITHAM  
ESSEX CM8 2YF**  
*Date of Birth:* **24/04/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **KENNETH JOHN STANLEY** *Address:* **31 GLEBE CRESCENT  
WITHAM  
ESSEX CM8 2HZ**  
*Date of Birth:* **22/04/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **CONTRACT CLEANER**

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*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>
<b>ORDINARY</b>	<b>10004</b>	<b>GBP10004</b>
<b>TOTALS</b>	<b>10004</b>	<b>GBP10004</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2501 ORDINARY Shares held as at 01/03/2004**

*Name:* **KAREN MARY MITCHELL**

*Address:* **5 ORCHID AVENUE  
WITHAM  
ESSEX CM8 2YF**

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*Shareholding 2:*

**2501 ORDINARY Shares held as at 01/03/2004**

*Name:* **STEVEN ROBERT MITCHELL**

*Address:* **5 ORCHID AVENUE  
WITHAM  
ESSEX CM8 2YF**

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*Shareholding 3:*

**2501 ORDINARY Shares held as at 01/03/2004**

*Name:* **KENNETH JOHN STANLEY**

*Address:* **31 GLEBE CRESCENT  
WITHAM  
ESSEX CM8 2HZ**

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*Shareholding 4:*

**2501 ORDINARY Shares held as at 01/03/2004**

*Name:* **LINDA JANICE STANLEY**

*Address:* **31 GLEBE CRESCENT  
WITHAM  
ESSEX CM8 2HZ**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS  
CHANGED ISSUED CAPITAL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/04/2004** *Authenticated:* **Yes (E/W)**