

363a_(ef)

Annual Return

Company Name:

PROPERTY CARE SOLUTIONS LIMITED

Company Number:

05422259

Received for filing in Electronic Format on the: 31/05/2007

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

REGENCY HOUSE

33 WOOD STREET

BARNET HERTS EN5 4BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY ELIZABETH MARTIN** Address:

54 HERON WAY

HATFIELD

HERTS AL10 8QX

Director 1:

Name: MR LESLIE KENNETH Address:

54 HERON WAY

MARTIN

HATFIELD

Date of Birth: 23/01/1947 Nationality: **BRITISH** Occupation:

DIRECTOR

HERTFORDSHIRE AL10 8QX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/04/2007

Name: NEAL KENNETH MARTIN

Address: 54 HERON WAY

HATFIELD

HERTFORDSHIRE AL10 8QX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/05/2007 Authenticated: Yes (E/W)