



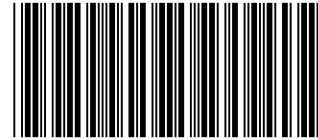
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MONTCLAIRE SERVICES LIMITED**

*Company Number:* **05797650**



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*Received for filing in Electronic Format on the:* **27/04/2007**

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*Company Details*

*Period Ending:* **26/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7470**

*Registered Office:*  
*Address:*

**183 STATION LANE  
HORNCHURCH  
ESSEX  
RM12 6LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANN DALGARNO**

*Address:* **20 COTESMORE GARDENS  
DAGENHAM  
ESSEX RM8 2ET**

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*Director 1:*

*Name:* **ANN DALGARNO**  
*Date of Birth:* **22/04/1940**  
*Nationality:* **IRISH**  
*Occupation:* **CONTRACT CLEANING**

*Address:* **20 COTESMORE GARDENS  
DAGENHAM  
ESSEX RM8 2ET**

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*Director 2:*

*Name:* **DAREN JAMES DALGARNO** *Address:* **5 NEWTONS CLOSE**  
*Date of Birth:* **13/07/1984** **RAINHAM**  
*Nationality:* **BRITISH** **ESSEX RM13 7AX**  
*Occupation:* **CLEANING CONTRACTORS**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**95 ORDINARY Shares held as at 26/04/2007**

*Name:* **DARREN DALGARNO**  
*Address:* **5 NEWTONS CLOSE**  
**RAINHAM**  
**ESSEX**  
**UNITED KINGDOM RM13 7AX**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 26/04/2007**

*Name:* **ANNE DALGARNO**  
*Address:* **20 COTESMORE GARDENS**  
**DAGENHAM**  
**ESSEX**  
**UNITED KINGDOM RM8 2ET**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**