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Annual Return

Company Name:

ECLIPSE CONTRACT CLEANING LIMITED

Company Number:

SC127287

Received for filing in Electronic Format on the: 22/10/2007



Company Details

Period Ending: 17/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7470

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

25 HOPE STREET

LANARK

LANARKSHIRE

ML11 7NE

Details of Officers of the Company

Company Secretary:

LINDA ANDERSON MURPHY Name:

Address: 1 HOLM COURT

> **CROSSFORD CARLUKE**

LANARKSHIRE ML8 5GR

Director 1:

BRIAN JOHN MURPHY

Address: 1 HOLM COURT

CROSSFORD

CARLUKE

LANARKSHIRE ML8 5GR

Name:

Date of Birth: 09/08/1953

Nationality:

BRITISH

Occupation: **DIRECTOR** ______

Director 2:

Name: LINDA ANDERSON MURPHY Address: 1 HOLM COURT

Date of Birth:09/03/1955CROSSFORDNationality:BRITISHCARLUKE

Occupation: DIRECTOR LANARKSHIRE ML8 5GR

Share Capital

Issued Share Capital Details:

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

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

102 ORDINARY Shares held as at 17/09/2007

Name: BRIAN MURPHY

Address: 1 HOLM COURT

CROSSFORD CARLUKE LANARKSHIRE ML8 5GR

Shareholding 2:

98 ORDINARY Shares held as at 17/09/2007

Name: LINDA MURPHY

Address: 1 HOLM COURT

CROSSFORD CARLUKE LANARKSHIRE ML8 5GR

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **22/10/2007** Authenticated: **Yes (SC)**