

363a (ef)

Annual Return



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Company Name: ECLIPSE CONTRACT CLEANING LIMITED

Company Number: SC127287

Company Details

Period Ending: 17/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7470

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

27 HOPE STREET LANARK **GBR ML11 7NE**

Details of Officers of the Company

| Compa | my Secret | ary 1: | | | | |
|-----------|-----------|---------|--------------|----------|---|--|
| Name: | LINDA | MURPHY | Y | Address | : 17 BELLEFIELD CRESCENT LANARK LANARKSHIRE ML11 7QY | |
| Director | r 1 : | | | | | |
| Name: | BRIAN | MURPH | Y | Address: | 17 BELLEFIELD CRESCENT LANARK LANARKSHIRE ML11 7QY | |
| Date of B | 09/ | 08/1953 | Nationality: | BRITISH | Occupation: DIRECTOR | |
| Director | | | | | | |
| Name: | LINDA | MURPH | Y | Address: | 17 BELLEFIELD CRESCENT LANARK LANARKSHIRE ML11 7QY | |
| | | | | | | |

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

200

GBP200

TOTALS

200 GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 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 17/09/2009

Name:

BRIAN MURPHY

Address:

Shareholding 2:

98 ORDINARY Shares held as at 17/09/2009

Name:

LINDA MURPHY

Address:

Authorisation

Date Authorised: **04/12/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$