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Annual Return



Received for filing in Electronic Format on the: 14/07/2008

Company Name: SUPERB CLEANING SERVICES LIMITED

Company Number: 04462788

Company Details

Period Ending: 17/06/2008

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:

10 WATERMARK WAY FOXHOLES BUSINESS PARK HERTFORD HERTFORDSHIRE SG13 7TZ

Details of Officers of the Company

Company Secretary 1:

Name: EMMA MAYCOCK Address: 5 CLYDE TERRACE

HERTFORD

HERTFORDSHIRE

SG13 7JP

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Director 1:

Name: LAURA ANNE OLIVER Address: 32 DENNY GATE

THOMAS ROCHFORD WAY

CHESHUNT

HERTFORDSHIRE

EN8 0XF

Date of Birth: Nationality: Occupation:

04/03/1967 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/06/2008 100 DISPOSED OF IN PERIOD ON 03/04/2006

Name:

JA WRIGHT

Address:

OAKDENE 34 HERTFORD ROAD GREAT AMWELL

WARE

HERTFORDSHIRE

SG12 9RX

Shareholding 2:

50 ORDINARY Shares held as at 17/06/2008

Name:

LAURA ANNE OLIVER

Address:

32 DENNY GATE CHESHUNT

WALTHAM CROSS HERTFORDSHIRE UNITED KINGDOM

EN8 0XF

Shareholding 3:

50 ORDINARY Shares held as at 17/06/2008

Name:

EMMA MAYCOCK 5 CLYDE TERRACE

Address:

HERTFORD HERTFORDSHIRE

UNITED KINGDOM

SG13 7JP

Authorisation

Authoriser Designation: director

Date Authorised: 14/07/2008

Authenticated: Yes (E/W)