

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 4567446

Company name in full AMALGAMATED CLEANING SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
11 01 2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
01 01 2010

Registered Office

Show here the address at the date of this return

58 SMALLGAINS AVENUE
CANVEY ISLAND

Any change of registered office must be notified on form 287

Post town

County/Region ESSEX.

UK Postcode SS8 8JH

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7470 OTHER CLEANING ACTIVITIES

If the code number cannot be determined, give a brief description of principal activity

WED MONDAY



AE9116UZ
 A06 26/01/2009 137
 COMPANIES HOUSE

AHG4B6PH
 A32 21/01/2009 403
 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England or Wales or
 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
 For companies registered in Scotland or LP-4 Edinburgh 2

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MRS

Date of birth

Day Month Year

2 8 10 3 11 9 6 0

Forename(s)

STELLA

Surname

CLAYTON

Address ††

793 BRIGHTON ROAD

PURLEY

Post town

County/Region

SURREY

UK Postcode

CR 8 L 2 B 5

Country

UK

Nationality

BRITISH

Business occupation

NONE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Date of birth

Day Month Year

0 2 11 0 11 9 5 11

Forename(s)

GRAHAM RICHARD

Surname

EACERSALL

Address ††

58 SMALLGAINS AVENUE

Post town

CANVEY ISLAND

County/Region

ESSEX

UK Postcode

SS 8 L 8 J H

Country

UK

Nationality

BRITISH

Business occupation

CLEANING CONTRACTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY 1	1	£ 1 -
ORDINARY 2	1	£ 1 -
ORDINARY 3	1	£ 1 -
ORDINARY 4	1	£ 1 -
Totals	4	£ 4 -

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

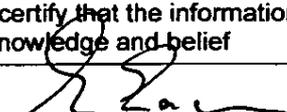
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

19/1/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number _____ DX exchange _____

