



Companies House
— for the record —

363a^(ef)

Annual Return



XQEFL2Z2

Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **AMERICAN CAR WASH COMPANY LIMITED(THE)**

Company Number: **01672229**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY JANE BARNETT**

Address: **TREETOPS 20 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EL**

Director 1 :

Name: **CHARLES BARNETT**

Address: **11 WEST DRIVE
HARROW WEALD
HARROW
MIDDLESEX
HA3 6TX**

Date of Birth:

24/05/1957

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DAVID CLIVE EMANUEL
BARNETT**

Address: **20 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EL**

Date of Birth:

16/03/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/07/2008

Name: **DAVID BARNETT**
Address: **20 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
WD7 8EL**

Shareholding 2:

50 ORDINARY Shares held as at 31/07/2008

Name: **CHARLES BARNETT**
Address: **11 WEST DRIVE
HARROW WEALD
HARROW
MIDDLESEX
HA3 6TX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**