



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X4LCNCJG**

*Received for filing in Electronic Format on the:* **19/08/2009**

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

*Company Number:* **01672229**

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### *Company Details*

*Period Ending:* **31/07/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009**

*Name:* **DAVID BARNETT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 31/07/2009**

*Name:* **CHARLES BARNETT**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2009**

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