



Companies House
— for the record —

363a_(ef)

Annual Return



XDFM09UE

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Company Name: **WASH-N-VAC SYSTEMS LIMITED**

Company Number: **02923615**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**140 BRIGHTON ROAD
TADWORTH
SURREY
KT20 6AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELBROW**

Address: **140 BRIGHTON ROAD
BURGH HEATH
SURREY
KT20 6AQ**

Director 1 :

Name: **GEOFFREY KENNETH
ELBROW**

Address: **140 BRIGHTON ROAD
TADWORTH
SURREY
KT20 6AQ**

Date of Birth: **15/04/1952**

Nationality: **BRITISH**

Occupation: **SALESMAN**

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	250	GBP250

TOTALS

250

GBP250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

249 ORDINARY Shares held as at 27/04/2009

Name:

GEOFFREY KENNETH ELBROW

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/04/2009

Name:

JANE ELBROW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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