Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/09/2011**

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Company Name:	**ABSOLUTELY SPOTLESS LIMITED**
Company Number:	**03416376**
Date of this return:	**07/08/2011**
SIC codes:	**7470**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**106 WELLESLEY ROAD** **LONDON** **W4 3AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **FULLER**

Former names:

Service Address: **106 WELLESLEY ROAD**
LONDON
W4 3AP

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **PEAD**

Former names:

Service Address: **106 WELLESLEY ROAD**
LONDON
W4 3AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **THORNTON**

Former names:

Service Address: **24 BEECH GARDENS**
LONDON
W5 4AJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1968** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-07**
Name: **PATRICIA FULLER**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-07**
Name: **JOHN PEAD**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-07**
Name: **CHRISTOPHER THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.