



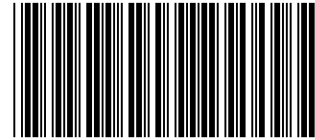
Companies House
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Annual Return

Company Name: **ABSOLUTELY SPOTLESS (WALES) LIMITED**

Company Number: **04742347**



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Received for filing in Electronic Format on the: **09/05/2007**

Company Details

Period Ending: **23/04/2007**

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

Principal Business Activities:

SIC Codes
7470

Registered Office:
Address:

**ANNEDD WEN
STATION ROAD,
NANTGAREDIG
CARMARTHEN
CARMARTHENSHIRE
SA32 7LG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNN CAROL SIMMONDS**

Address: **ANNEDD WEN
STATION ROAD, NANTGAREDIG
CARMARTHEN
CARMARTHENSHIRE SA32 7LG**

Director 1:

Name: **ROBERT PAUL SIMMONDS** *Address:* **ANNEDD WEN
STATION ROAD
NANTGAREDIG CARMARTHEN
CARMARTHENSHIRE SA32 7LG**
Date of Birth: **02/07/1957**
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 A	1	GBP1
ORDINARY B	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY B Shares held as at 23/04/2007

Name: **LYNN CAROL SIMMONDS**
Address: **ANNEDD WEN
STATION ROAD NANTGAREDIG
CARMARTHENSHIRE SA32 7LG**

Shareholding 2:

1 ORDINARY A Shares held as at 23/04/2007

Name: **ROBERT PAUL SIMMONDS**
Address: **ANNEDD WEN
STATION ROAD NANTGAREDIG
CARMARTHENSHIRE SA32 7LG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**