



Companies House
— for the record —

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Annual Return



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

Company Number: **04742347**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 23/04/2009

Name: **ROBERT PAUL SIMMONDS**

Address:

Shareholding 2:

1 ORDINARY B Shares held as at 23/04/2009

Name: **LYNN CAROL SIMMONDS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/05/2009**

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