



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04742347**

Date of this return: **23/04/2016**

SIC codes: **81222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ANNEDD WEN
STATION ROAD, NANTGAREDIG
CARMARTHEN
CARMARTHENSHIRE
SA32 7LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN CAROL**

Surname: **SIMMONDS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS LYNN CAROL**

Surname: **SIMMONDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **SIMMONDS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY A shares held as at the date of this return**
Name: **ROBERT PAUL SIMMONDS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LYNN CAROL SIMMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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