Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABSOLUTELY SPOTLESS (WALES) LIMITED**
Company Number:	**04742347**
Date of this return:	**23/04/2015**
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): **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: **02/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO CHANGE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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.