

AR01 (ef)

Annual Return



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Company Name: ABSOLUTELY SPOTLESS (WEST MIDLANDS) LIMITED

07348433 Company Number:

Date of this return: 17/08/2015

SIC codes: 81299

Company Type: Private company limited by shares

Situation of Registered

Office:

2A CASTLE TERRACE

BRIDGNORTH SHROPSHIRE

WV16 4AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR TIMONTHY

Surname: MERRITT

Former names:

Service Address: 2A CASTLE TERRACE

BRIDGNORTH SHROPSHIRE WV16 4AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	200
Currency	CDD	Aggregate nominal value	200
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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 : 200 ORDINARY shares held as at the date of this return

Name: TIMONTHY MERRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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