



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/07/2009**

Company Name: **AAA SPARKLE CLEAN LTD.**

Company Number: **SC313883**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**61 SOUTHCROFT ROAD
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 1UG**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES HAMILL**

Address: **94 MONKLAND AVENUE
KIRKINTILLOCH
EAST DUMBARTONSHIRE
G66 3BP**

Director 1 :

Name: **PAUL FITZPATRICK**

Address: **38 BROOKFIELD AVENUE
GLASGOW
LANARKSHIRE
G33 1SD**

Date of Birth: **27/06/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES HAMILL**

Address: **94 MONKLAND AVENUE
KIRKINTILLOCH
EAST DUMBARTONSHIRE
G66 3BP**

Date of Birth: **24/08/1959** *Nationality:* **BRITISH** *Occupation:* **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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2008

Name: **PAUL FITZPATRICK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2008

Name: **JAMES HAMILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

Authenticated: **Yes (SC)**