



Companies House
— for the record —

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Annual Return



XCQGN9S3

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **THE MOBILE DOG WASH LIMITED**

Company Number: **03359410**

Company Details

Period Ending: **24/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**OMNI KLEEN HOUSE
MWYNDY CROSS
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8PN**

*Register of
Members Address:*

**OMNI KLEEN HOUSE
MWYNDY CROSS
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8PN**

*Register of Debenture
Holders Address:*

**OMNI KLEEN HOUSE
MWYNDY CROSS
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8PN**

Details of Officers of the Company

Director 1 :

Name: **MR KEVYN MICHAEL
LLOYD**

Address: **1 OMNI KLEEN HOUSE
MWYNDY CROSS
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM
CF72 8PN**

Date of Birth: **21/04/1947** Nationality: **British**

Occupation: **MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 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 24/04/2009

Name: **MARTIN NICOL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2009

Name:

RACHEL HART

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/04/2009

Name:

MICHAEL COLBY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/04/2009

Name:

BRENT HEWSON

Address:

Shareholding 5:

72 ORDINARY Shares held as at 24/04/2009

Name:

OMNI KLEEN GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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