



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5J9DF7T**

*Received for filing in Electronic Format on the: 23/11/2009*

*Company Name:* **ABSOLUTELY SPOTLESS LIMITED**

*Company Number:* **03416376**

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### *Company Details*

*Period Ending:* **07/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7470**

*Registered Office  
Address:*

**106 WELLESLEY ROAD  
LONDON  
W4 3AP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA MARY  
FULLER**

*Address:* **106 WELLESLEY ROAD  
LONDON  
W4 3AP**

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### *Director 1 :*

*Name:* **MR JOHN RICHARD PEAD**

*Address:* **106 WELLESLEY ROAD  
LONDON  
W4 3AP**

*Date of Birth:*

**30/05/1966**

*Nationality:*

**AUSTRALIAN**

*Occupation:*

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### *Director 2 :*

*Name:* **MR CHRISTOPHER JOHN  
THORNTON**

*Address:* **24 BEECH GARDENS  
LONDON  
W5 4AJ**

*Date of Birth:*

**26/09/1968**

*Nationality:*

**AUSTRALIAN**

*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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2009 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 07/08/2009**

*Name:* **PATRICIA FULLER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2009**

*Name:* **JOHN PEAD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 07/08/2009**

*Name:*

**CHRISTOPHER THORNTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/11/2009**

*Authenticated:* **Yes**