



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABSOLUTELY SPOTLESS LIMITED**

Company Number: **03416376**

Date of this return: **07/08/2012**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **106 WELLESLEY ROAD
LONDON
W4 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **FULLER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **PEAD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **THORNTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1968**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| 1 VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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 shares held as at the date of this return**
Name: **PATRICIA FULLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PEAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THORNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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