



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: "D" CAR WASH LIMITED

Company Number: 05210908

Date of this return: 09/08/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 7 GRANARD BUSINESS CENTRE
BUNNS LANE
LONDON
NW7 2DQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **FLEMING**

Former names:

Service Address: **33 TUDOR MANOR GARDENS
WATFORD
HERTFORDSHIRE
WD25 9TQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **FLEMING**

Former names:

Service Address: **33 TUDOR MANOR GARDENS
WATFORD
HERTFORDSHIRE
WD25 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1970** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **7 BLACKWELL GARDENS
EDGWARE
MIDDLESEX
HA8 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : 5 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD FLEMING

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: JOHN NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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