



*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:* **09/08/2011**

*SIC codes:* **7487**

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **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)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2011-08-09  
*Name:* JOHN EDWARD FLEMING

*Shareholding 2* : 5 ORDINARY shares held as at 2011-08-09  
*Name:* JOHN NEWMAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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