



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2014**

Company Name: **"D" CAR WASH LIMITED**

Company Number: **05210908**

Date of this return: **09/08/2014**

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): **MRS ADELINE MARIE**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1970** *Nationality:* **IRISH**

Occupation: **COMPANY 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 09/08/2014 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 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-11-15
Name: JOHN NEWMAN

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: ADELINE MARIE FLEMING

Authorisation

Authenticated

This form was authorised by one of the following:

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