



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

**Companies House**  
— for the record —

## Annual Return

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

*Company Number:* **05210908**



XJTHSA9

*Received for filing in Electronic Format on the:* **21/08/2007**

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### Company Details

*Period Ending:* **12/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7 GRANARD BUSINESS  
CENTRE  
BUNNS LANE  
LONDON  
NW7 2DQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### Details of Officers of the Company

*Company Secretary:*

*Name:* **JOHN EDWARD FLEMING**

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

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*Director 1:*

*Name:* **JOHN EDWARD FLEMING**  
*Date of Birth:* **27/03/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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*Director 2:*

*Name:* **DANIEL MARC NEWMAN**      *Address:* **7 BLACKWELL GARDENS  
EDGWARE  
MIDDLESEX HA8 8QA**  
*Date of Birth:* **24/12/1976**  
*Nationality:* **BRITISH**  
*Occupation:* **CAR VALETER**

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### *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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 12/08/2007**

*Name:* **JOHN EDWARD FLEMING**  
*Address:* **33 TUDOR MANOR GARDENS  
GARSTON  
WATFORD  
HERTS WD25 9TQ**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 12/08/2007**

*Name:* **DANIEL MARC NEWMAN**  
*Address:* **7 BLACKWELL GARDENS  
EDGWARE  
MIDDLESEX HA8 8QA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **21/08/2007**    *Authenticated:* **Yes (E/W)**