



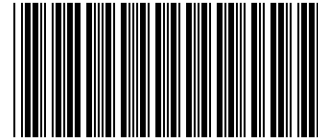
Companies House
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Annual Return

Company Name: **SPEEDCLEAN CLEANING SYSTEMS (UK) LIMITED**

Company Number: **02312855**



Received for filing in Electronic Format on the: **05/09/2006**

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Company Details

Period Ending: **31/08/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT 12 SPEDDNG RD
FENTON IND ESTATE
FENTON
STOKE ON TRENT
ST4 2ST**

Register of
Members Address:

**C/O HOWSONS WINTON
HOUSE STOKE ROAD
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 2RW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY-MARGUERITE BOOTH**

Address: **THE KEYS
CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
CAVERSWALL
STOKE ON TRENT**

Director 1:

Name: **MR JOHN THOMAS
WILLIAM BOOTH** *Address:* **THE KEYS
CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
CAVERSWALL
STOKE ON TRENT**

Date of Birth: **22/09/1948**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 2:

Name: **MARY-MARGUERITE
BOOTH** *Address:* **THE KEYS
CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
CAVERSWALL
STOKE ON TRENT**

Date of Birth: **20/07/1953**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2006

Name: **MR JOHN THOMAS WILLIAM BOOTH**

Address: **THE KEYS
CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
CAVERSWALL
STOKE ON TRENT**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2006

Name: **MARY-MARGUERITE BOOTH**

Address: **THE KEYS
CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
CAVERSWALL
STOKE ON TRENT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**