



Companies House
— for the record —

363a_(ef)

Annual Return



XIZNJ6J9

Received for filing in Electronic Format on the: **15/01/2009**

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

Company Number: **02312855**

Company Details

Period Ending: **31/08/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

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 1 GBP	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 31/08/2008

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

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 31/08/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (E/W)**