



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Speedclean Cleaning Systems (UK) Limited**

Company Number: **02312855**

Date of this return: **31/08/2010**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 12 SPEDDNG RD
FENTON IND ESTATE
FENTON
STOKE ON TRENT
UNITED KINGDOM
ST42ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY-MARGUERITE**

Surname: **BOOTH**

Former names:

Service Address: **THE KEYS CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
STOKE ON TRNET
STAFFORDSHIRE
UNITED KINGDOM
ST119EA**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN THOMAS WILLIAM**

Surname: **BOOTH**

Former names:

Service Address: **THE KEYS CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
STOKE ON TRNET
STAFFORDSHIRE
UNITED KINGDOM
ST119EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/09/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MARY-MARGUERITE**

Surname: **BOOTH**

Former names:

Service Address: **THE KEYS CAVERSWALL CASTLE
BLYTHE BRIDGE ROAD
STOKE ON TRNET
STAFFORDSHIRE
UNITED KINGDOM
ST119EA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : 1 ORDINARY 1 GBP shares held as at 2010-08-31
Name: MR JOHN THOMAS WILLIAM BOOTH

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2010-08-31
Name: MARY-MARGUERITE BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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