

004751/15

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2312855

**Company Name in full**

Speedclean Cleaning Systems (UK) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	8	2	0	0	4

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.  
Companies House will then send a form at the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of this return.

Unit 12, Spedding Road, Fenton Industrial Estate

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Fenton

County / Region

Stoke on Trent

UK Postcode

ST4 2ST

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9305

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

C/O Howsons, Winton House, Stoke Road

Post town | Stoke on Trent

County / Region | Staffordshire UK Postcode | ST4 2RW

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region | UK Postcode |

**Company type**Public limited company ☐Private company limited by shares ☒Private company limited by guarantee without share capital ☐Private company limited by shares exempt under section 30 ☐Private company limited by guarantee exempt under section 30 ☐Private unlimited company with share capital ☐Private unlimited company without share capital ☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name \* Style / Title |

Forename(s) | Mary-Marguerite

Surname | Booth

Address | The Keys, Caverswall Castle, Blythe Bridge Road

Post town | Caverswall

County / Region | Stoke on Trent UK Postcode |

Country |

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		2	2
		0	9
		1	9
		4	8
<b>Forename(s)</b>	John Thomas William		
<b>Surname</b>	Booth		
<b>Address</b>	The Keys, Caverswall Castle, Blythe Bridge Road		
<b>Post town</b>	Caverswall		
<b>County / Region</b>	Stoke on Trent	<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Executive		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		<b>Day</b>	<b>Month</b>
		<b>Year</b>	
<b>Date of birth</b>		2	0
		0	7
		1	9
		5	3
<b>Forename(s)</b>	Mary-Marguerite		
<b>Surname</b>	Booth		
<b>Address</b>	The Keys, Caverswall Castle, Blythe Bridge Road		
<b>Post town</b>	Caverswall		
<b>County / Region</b>	Stoke on Trent	<b>UK Postcode</b>	
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Midwife		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

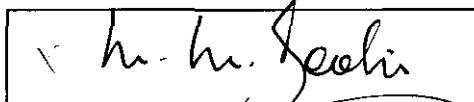
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.07.2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Howsons, Winton House, Stoke Road, Stoke on Trent,

Staffordshire, ST4 2RW

Tel 01782 848838

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2312855

**Company Name in full** | Speedclean Cleaning Systems (UK) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> John Thomas William Booth  <b>Address</b> The Keys, Caverswall Castle, Blythe Bridge Road, Caverswall, Stoke on Trent  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b> Mary-Marguerite Booth  <b>Address</b> The Keys, Caverswall Castle, Blythe Bridge Road, Caverswall, Stoke on Trent  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>          <b>Address</b>          <b>UK postcode</b>			