



Companies House

AR01 (ef)

Annual Return



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Company Name: **WASH CAR SYSTEMS UK LIMITED**

Company Number: **05605848**

Date of this return: **28/10/2015**

SIC codes: **52219**

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

Situation of Registered Office: **UNIT 27 BOLNEY GRANGE INDUSTRIAL PARK
BOLNEY
HAYWARDS HEATH
WEST SUSSEX
RH17 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM ANN**

Surname: **CLOUSTON**

Former names:

Service Address: **SPRINGHILL
AYDON ROAD
CORBRIDGE
NORTHUMBERLAND
NE45 5DL**

Company Director **1**

Type: **Person**

Full forename(s): **KIM ANN**

Surname: **CLOUSTON**

Former names:

Service Address: **SPRINGHILL
AYDON ROAD
CORBRIDGE
NORTHUMBERLAND
NE45 5DL**

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

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM STUART JAMES**

Surname: **CLOUSTON**

Former names:

Service Address: **SPRINGHILL
AYDON ROAD
CORBRIDGE
NORTHUMBERLAND
NE45 5DL**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GLEN ANTHONY**

Surname: **WARRINER**

Former names:

Service Address: **LADYMEAD**
 91 REIGATE ROAD
 REIGATE
 SURREY
 RH2 0RE

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REGULAR			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REGULAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 B ORDINARY shares held as at the date of this return
Name: WASH CAR SYSTEMS LTD

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: WILLIAM CLOUSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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