



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST CAR WASH PLC**

Company Number: **SC128992**

Company Details

Period Ending: **12/12/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JAMES SELLARS HOUSE
3RD FLOOR
144 WEST GEORGE
STREET
GLASGOW
LANARKSHIRE
G2 2HG**

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK IAN BISHOP**

Address: **EL MIRADOR, 14 THE FAIRWAY
BAR HILL
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8SR**

Director 1 :

Name: **ROBERT FREDRIK MARTIN
ADAIR**

Address: **COWESBY HALL COWESBY
THIRSK
NORTH YORKSHIRE
YO7 2JJ**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation:

Director 2 :

Name: **MALCOLM GEORGE WYATT**

Address: **3 VINE CLOSE
HEMINGFORD GREY
CAMBRIDGESHIRE**

Date of Birth: **19/12/1950** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

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	372828	GBP186414
A	90	GBP45
<i>TOTALS</i>		
	372918	GBP186459

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

372828 ORDINARY Shares held as at 12/12/2008

Name: **MALCOLM MISTER CLEAN PLC**

Address:

Name: **WYATT**

Address:

Shareholding 2:

90 A Shares held as at 12/12/2008

Name:

MISTER CLEAN PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

Authenticated: **Yes (SC)**