



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **FIRST CAR WASH PLC**

Company Number: **SC128992**

Date of this return: **12/12/2009**

SIC codes: **9305**

Company Type: **Public limited company**

Situation of Registered Office: **JAMES SELLARS HOUSE 3RD FLOOR
144 WEST GEORGE STREET
GLASGOW
LANARKSHIRE
G2 2HG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RODERICK IAN**

Surname: **BISHOP**

Former names:

Service Address: **7 THE QUAY
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5AR**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT FREDRIK MARTIN**

Surname: **ADAIR**

Former names:

Service Address: **7 THE QUAY
ST. IVES
CAMBRIDGESHIRE
PE27 5AR**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM GEORGE**
Surname: **WYATT**
Former names:
Service Address: **7 THE QUAY**
 ST. IVES
 CAMBRIDGESHIRE
 PE27 5AR

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	90
	GBP	<i>Aggregate nominal value</i>	45
<i>Currency</i>		<i>Amount paid</i>	.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE 'A' SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND RETURN ON CAPITAL.		

Class of shares	ORDINARY	<i>Number allotted</i>	372828
	GBP	<i>Aggregate nominal value</i>	186414
<i>Currency</i>		<i>Amount paid</i>	.5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE 'A' SHARES RANK PARI PASSU WITH THE ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND RETURN ON CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	372918
		<i>Total aggregate nominal value</i>	186459

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2009 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:

372828 ORDINARY Shares held as at 12/12/2009

Name:

MALCOLM WYATT

Address:

Shareholding 2:

90 A Shares held as at 12/12/2009

Name:

MISTER CLEAN PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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