



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283O0Q8**

*Company Name:* **NEW WAVE LAUNDRIES LIMITED**

*Company Number:* **SC143893**

*Date of this return:* **16/04/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **16 RANDOLPH PLACE  
RANDOLPH INDUSTRIAL ESTATE  
KIRKCALDY  
KY1 2YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL JAMES**

*Surname:* **HIORNS**

*Former names:*

*Service Address:* **62 CHURCH ROAD  
CROYDON  
SURREY  
CR0 1SB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENIS MICHAEL**

*Surname:*                **EMBLETON**

*Former names:*

*Service Address:*        **9 LEYDENE PARK  
HYDEN FARM LANE EAST MEON  
PETERSFIELD  
HAMPSHIRE  
GU32 1HF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN RICHARD**

*Surname:* **FINCH**

*Former names:*

*Service Address:* **2 REGENCY COURT  
LANGLEY ROAD  
WATFORD  
HERTFORDSHIRE  
WD17 4RG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **QUINN**

*Former names:*

*Service Address:*        **MAINLY FAIR  
AYLESBURY ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0JW**

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

*Date of Birth:*    **28/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **THE SUNLIGHT SERVICE GROUP LTD**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-10-26**  
*Name:* **THE SUNLIGHT SERVICE GROUP LTD**

*Shareholding 3* : **0 C ORDINARY shares held as at the date of this return**  
**420 shares transferred on 2012-10-26**  
*Name:* **THE SUNLIGHT SERVICE GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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