



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMR7LX65**

*Company Name:* **Speedclean Cleaning Systems (UK) Limited**

*Company Number:* **02312855**

*Date of this return:* **31/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **UNIT 12 SPEDDNG RD  
FENTON IND ESTATE  
FENTON  
STOKE ON TRENT  
UNITED KINGDOM  
ST4 2ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY-MARGUERITE**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **THE KEYS CAVERSWALL CASTLE  
BLYTHE BRIDGE ROAD  
STOKE ON TRNET  
STAFFORDSHIRE  
UNITED KINGDOM  
ST11 9EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN THOMAS WILLIAM**

*Surname:*                                **BOOTH**

*Former names:*

*Service Address:*                        **THE KEYS CAVERSWALL CASTLE  
BLYTHE BRIDGE ROAD  
STOKE ON TRNET  
STAFFORDSHIRE  
UNITED KINGDOM  
ST11 9EA**

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

*Date of Birth:*    **22/09/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARY-MARGUERITE**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **THE KEYS CAVERSWALL CASTLE  
BLYTHE BRIDGE ROAD  
STOKE ON TRNET  
STAFFORDSHIRE  
UNITED KINGDOM  
ST11 9EA**

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

*Date of Birth:* **20/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **MIDWIFE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : 1 ORDINARY 1 GBP shares held as at 2011-08-31  
*Name:* MR JOHN THOMAS WILLIAM BOOTH

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at 2011-08-31  
*Name:* MARY-MARGUERITE BOOTH

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### *Authorisation*

*Authenticated*

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

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