



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJQD4AKH**

*Received for filing in Electronic Format on the:* 09/06/2009

*Company Name:* **CIRCUIT LAUNDERETTE SERVICES LTD.**

*Company Number:* **02944540**

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### *Company Details*

*Period Ending:* **30/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7134**

**9301**

*Registered Office  
Address:*

**MEADOWCROFT LANE  
HALIFAX LANE  
RIPPONDEN  
WEST YORKSHIRE  
HX6 4AJ**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD HENRY LOGAN**

*Address:* **GREYSTONES DRAUGHTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EG**

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*Director 1 :*

*Name:* **RICHARD CHARLES CARDIS**

*Address:* **38 GLEDHOW LANE  
LEEDS  
WEST YORKSHIRE  
LS8 1SA**

*Date of Birth:* **08/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN LAITHWAITE**

*Address:* **THE HOWROYDE BARKISLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 0AP**

*Date of Birth:* **26/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MRS SUSAN ROSEMARY  
LAITHWAITE**

*Address:* **THE HOWROYDE BARKISLAND  
HALIFAX  
WEST YORKSHIRE  
HX4 0AP**

*Date of Birth:* **29/03/1944**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD HENRY LOGAN**

*Address:* **GREYSTONES DRAUGHTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EG**

*Date of Birth:* **15/07/1964**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **MR GEORGE STUART  
WILKINSON**

*Address:* **RUSHFIELD BARN DAIRY LANE  
DARLEY  
NORTH YORKSHIRE  
HG3 2QP**

*Date of Birth:* **09/12/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 30/04/2009**

*Name:* **VANILLA GROUP LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/06/2009**

*Authenticated:* **Yes (E/W)**