



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2013**

**X2LM54V4**

---

*Company Name:* **WASH CAR SYSTEMS UK LIMITED**

*Company Number:* **05605848**

*Date of this return:* **28/10/2013**

*SIC codes:* **52219**

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

*Situation of Registered Office:* **UNIT 27 BOLNEY GRANGE INDUSTRIAL PARK  
BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 5PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIM ANN**

*Surname:* **CLOUSTON**

*Former names:*

*Service Address:* **SPRINGHILL  
AYDON ROAD  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5DL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **KIM ANN**

*Surname:*                **CLOUSTON**

*Former names:*

*Service Address:*        **SPRINGHILL  
AYDON ROAD  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5DL**

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

*Date of Birth:*    **04/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM STUART JAMES**

*Surname:* **CLOUSTON**

*Former names:*

*Service Address:* **SPRINGHILL  
AYDON ROAD  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5DL**

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

*Date of Birth:* **07/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLEN ANTHONY**

*Surname:*                            **WARRINER**

*Former names:*

*Service Address:*                **LADYMEAD**  
   **91 REIGATE ROAD**  
   **REIGATE**  
   **SURREY**  
   **RH2 0RE**

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

*Date of Birth:*    **25/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REGULAR</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>REGULAR</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : 1000 B ORDINARY shares held as at the date of this return  
*Name:* WASH CAR SYSTEMS LTD

*Shareholding 2* : 1000 A ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CLOUSTON

## *Authorisation*

*Authenticated*

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

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