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Annual Return

Company Name:

SMART CAR VALETING SERVICES (WEST MIDLANDS)

LIMITED

Company Number:

02809260

Received for filing in Electronic Format on the: 11/05/2007

VIOTERCA

Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Register of Debenture Address: Holders Address: Holders Address:

SMART BUILDINGS, VULCAN SMART BUILDINGS, VULCAN SMART BUILDINGS, VULCAN

ROAD ROAD ROAD BILSTON BILSTON

WEST MIDLANDS WEST MIDLANDS WEST MIDLANDS

WV14 7JW WV14 7JW WV14 7JW

Details of Officers of the Company

Company Secretary:

Name: MICHELLE DAWN WILLIAMS Address: 6 HIGHLAND MEWS

COSELEY

WEST MIDLANDS WV14 8XN

Director 1:

Name: ROBERT JOHN RICHARD Address: 6 HIGHLAND MEWS

WILLIAMS COSELEY

Date of Birth: 05/09/1966 WEST MIDLANDS WV14 8XN

Nationality: BRITISH

Occupation: CAR VALETER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/04/2007

500 Disposed of in period on 17/10/2005

Name: LINO MASTROBUONO

Address: 18 SEDGLEY ROAD

PENN COMMON WOLVERHAMPTON

WEST MIDLANDS WV4 5LG

Shareholding 2:

1000 ORDINARY Shares held as at 14/04/2007

Name: R.J.R. WILLIAMS

Address: 35 SEAGULL BAY DRIVE

COSELEY

WOLVERHAMPTON WV14 8AL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/05/2007 Authenticated: Yes (E/W)