

AR01 (ef)

Annual Return



X28DWUVE

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on the: 14/05/2013

Company Name:

SMART CAR VALETING SERVICES (WEST MIDLANDS) LIMITED

Company Number:

02809260

Date of this return:

14/04/2013

SIC codes:

47990

Company Type:

Private company limited by shares

Situation of Registered

BILSTON

Office:

WEST MIDLANDS

6 HIGHLAND MEWS

ENGLAND WV14 8XN

Officers of the company

Company Secretary	1		
Type: Full forename(s):	Person MRS MICHELLE DAWN		
Surname:	WILLIAMS		
Former names:			
Service Address:	CHURCH VIEW 6, HIGHLAND MEWS		

COSELEY, **BILSTON**

WEST MIDLANDS

ENGLAND WV14 8XN

Company Director 1

Type: Person

Full forename(s): MR ROBERT JOHN RICHARD

Surname: WILLIAMS

Former names:

Service Address: CHURCH VIEW 6, HIGHLAND MEWS

COSELEY BILSTON

WEST MIDLANDS

ENGLAND WV14 8XN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS USUALLY ATTRIBUTABLE TO ORDINARY SHARES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: R.J.R. WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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