



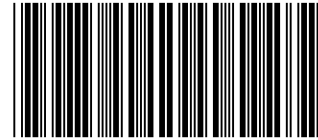
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

**Company Name:** SMART CAR VALETING SERVICES ( WEST MIDLANDS ) LIMITED

**Company Number:** 02809260



XCNQY54T

Received for filing in Electronic Format on the: 09/05/2005

**Company Details**

**Period Ending:** 14/04/2005

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

**Principle Business Activities:**

**SIC Codes**

**9305**

**OTHER SERVICE ACTIVITIES N.E.C.**

**Registered Office:**  
**Address:**

**SMART BUILDINGS  
VULCAN ROAD  
BILSTON  
WEST MIDLANDS  
UK  
WV14 7JW**

**Register of**  
**Members Address:**

**SMART BUILDINGS  
VULCAN ROAD  
BILSTON  
WEST MIDLANDS  
UK  
WV14 7JW**

**Register of Debenture**  
**Holders Address:**

**SMART BUILDINGS  
VULCAN ROAD  
BILSTON  
WEST MIDLANDS  
UK  
WV14 7JW**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** ROBERT JOHN RICHARD WILLIAMS

**Address:** 35 SEAGULL BAY DRIVE  
COSELEY  
BILSTON  
WEST MIDLANDS WV14 8AL

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*Director 1:*

*Name:* **LINO MASTROBUONO** *Address:* **18 SEDGLEY ROAD**  
*Date of Birth:* **01/01/1968** **PENN COMMON**  
*Nationality:* **BRITISH** **WOLVERHAMPTON**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS WV4 5LG**

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*Director 2:*

*Name:* **ROBERT JOHN RICHARD WILLIAMS** *Address:* **35 SEAGULL BAY DRIVE**  
*Date of Birth:* **05/09/1966** **COSELEY**  
*Nationality:* **BRITISH** **BILSTON**  
*Occupation:* **DIRECTOR** **WEST MIDLANDS WV14 8AL**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 14/04/2005**

*Name:* **LINO MASTROBUONO**  
*Address:* **18 SEDGLEY ROAD**  
**PENN COMMON**  
**WOLVERHAMPTON**  
**WEST MIDLANDS WV4 5LG**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 14/04/2005**

*Name:*

**R.J.R. WILLIAMS**

*Address:*

**35 SEAGULL BAY DRIVE  
COSELEY  
WOLVERHAMPTON WV14 8AL**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/05/2005** *Authenticated:* **Yes (E/W)**