



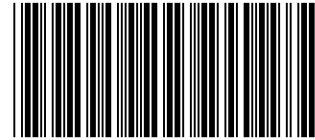
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Annual Return

Company Name: **AUTO VALET LIMITED**

Company Number: **03198894**



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Received for filing in Electronic Format on the: **30/04/2007**

Company Details

Period Ending: **29/04/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ**

Register of
Members Address:

**THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDEN SECRETARIES LIMITED**

Address: **THE QUADRANT
118 LONDON ROAD
KINGSTON UPON THAMES
SURREY KT2 6QJ**

Director 1:

Name: **MR STEPHEN
PELLEW-HARVEY**

Date of Birth: **07/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **CROWSLEY PARK FARM
COTTAGE
CROWSLEY
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND RG9 4JW**

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 29/04/2007

Name: **STEPHEN PELLEW-HARVEY**

Address: **CROWSLEY PARK FARM COTTAGE
CROWSLEY
HENLEY ON THAMES
OXFORDSHIRE
ENGLAND RG9 4JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**