



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **AUTO VALET LIMITED**

Company Number: **03198894**

Company Details

Period Ending: **29/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

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

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDEN SECRETARIES LIMITED** *Address:* **THE QUADRANT 118 LONDON ROAD
KINGSTON UPON THAMES
SURREY
KT2 6QJ**

Director 1 :

Name: **MR STEPHEN PELLEW-HARVEY** *Address:* **CROWSLEY PARK FARM COTTAGE
CROWSLEY
HENLEY ON THAMES
OXFORDSHIRE
RG9 4JW**

Date of Birth: **07/05/1953** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 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 29/04/2008

Name:

STEPHEN PELLEW-HARVEY

Address:

CROWSLEY PARK FARM COTTAGE

CROWSLEY

HENLEY ON THAMES

OXFORDSHIRE

ENGLAND

RG9 4JW

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**