



*Companies House*  
— for the record —

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

**Annual Return**



**X9PDG9FC**

*Received for filing in Electronic Format on the:* **29/04/2009**

*Company Name:* **AUTO VALET LIMITED**

*Company Number:* **03198894**

---

### *Company Details*

*Period Ending:* **29/04/2009**

*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:*

## *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  
ENGLAND  
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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <b>TOTALS</b>         | <b>2</b>                           | <b>GBP2.00</b>                                      |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 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 29/04/2009**

*Name:*

**STEPHEN PELLEW-HARVEY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/04/2009**

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