



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHM5UTTL**

*Company Name:* **Auto Valet Limited**

*Company Number:* **03198894**

*Date of this return:* **29/04/2011**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EDEN SECRETARIES LIMITED**

*Registered or  
principal address:* **THE QUADRANT 118 LONDON ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT2 6QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3092187**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **PLUMMER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-04-29**  
**2 shares transferred on 2011-04-04**

*Name:* **STEPHEN PELLEW-HARVEY**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-04-29**

*Name:* **DAVID PLUMMER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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