



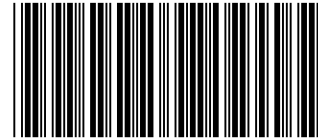
Companies House
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Annual Return

Company Name: **THAMES VALET (WALLINGFORD) LIMITED**

Company Number: **03775722**



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Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: **24/05/2007**

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

Principal Business Activities:

SIC Codes
9301

Registered Office:
Address:

**FRIARS FORD COTTAGE
MANOR ROAD, GORING
READING
BERKSHIRE
RG8 9EP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONNA WINTERBOURNE**

Address: **19 BLEWBURY DRIVE
TILEHURST
READING
BERKSHIRE RG31 5HJ**

Director 1:

Name: **MICHAEL ALAN WOODALL**
Date of Birth: **25/03/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **FRIARS FORD COTTAGE
MANOR ROAD,
GORING-ON-THAMES
READING
BERKSHIRE RG8 9EP**

Director 2:

Name: **THOMAS PAUL WOODALL** *Address:* **1 GRANGE COTTAGE
MANOR ROAD
GORING ON THAMES
OXFORDSHIRE RG8 9ED**
Date of Birth: **31/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR-SECRETARY OF
PROPERTY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 24/05/2007

Name: **GLYNIS RAYMOND**
Address: **116 HUTCLIFFE WOOD ROAD
SHEFFIELD S8 0FA**

Shareholding 2:

60 ORDINARY Shares held as at 24/05/2007

Name: **MICHAEL WOODALL**
Address: **FRIARS FORD COTTAGE, MANOR ROAD
GORING-ON-THAMES READING
BERKSHIRE RG8 9EP**

Shareholding 3:

20 ORDINARY Shares held as at 24/05/2007

Name: **THOMAS WOODALL**

Address: **1 GRANGE COTTAGE
MANOR ROAD, GORING READING
BERKSHIRE RG8 9ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**