

AR01 (ef)

Annual Return



XFC27TI8

Received for filing in Electronic Format on the: 22/04/2011

Company Name: SMART CAR VALETING SERVICES (WEST MIDLANDS) LIMITED

Company Number: 02809260

Date of this return: 14/04/2011

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

SMART BUILDINGS VULCAN ROAD

BILSTON

WEST MIDLANDS

WV14 7JW

Officers of the company

Company Secretary 1				
Type: Full forename(s):	Person MRS MICHELLE DAWN			
Surname:	WILLIAMS			
Former names:				
Service Address:	CHURCH VIEW 6 HIGHLAND MEWS COSELEY, BILSTON WEST MIDLANDS			

Electronically Filed Document for Company Number: 02809260

ENGLAND WV14 8XN Company Director 1

Type: Person

Full forename(s): MR ROBERT JOHN RICHARD

Surname: WILLIAMS

Former names:

Service Address: CHURCH VIEW 6 HIGHLAND MEWS

COSELEY BILSTON

WEST MIDLANDS

ENGLAND WV14 8XN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/09/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

RIGHTS USUALLY ATTRIBUTABLE TO ORDINARY SHARES.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-14

Name: R.J.R. WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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