



Companies House

for the registrar

Please complete in typescript,  
or in bold black capitals

CHFP000

363a

000893 / 30

## Annual Return

Company Number 5215854

Company Name in full ABSOLTE VEHICLE CARE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 6 / 0 8 / 2 0 8

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year  
2 6 / 0 8 / 2 0 9

### Registered Office

Show here the address at the date of  
this return

Budds Lane Industrial Estate

Budds Lane

Any change of  
registered office  
must be notified  
on form 287

Post town Romsey

County / Region Hampshire

UK Postcode S O 5 1 0 H A

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

5020

If the code number cannot be determined,  
give a brief description of principal activity

TUESDAY  
For



A14

\*AXL0B45C\*

21/10/2008

355

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Mrs

Forename(s)

Claire Victoria

Surname

LLOYD

Address \*\*

48 Middle Road

North Baddesley

Post town

Southampton

County / Region

Hampshire

UK Postcode

S O 5 2 9 J E

Country

England



\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	3	05 / 1970
Forename(s)		Richard Peter		
Surname		LLOYD		
Address **		48 Middle Road		
		North Baddesley		
Post town		Southampton		
County / Region		Hampshire	UK Postcode	S O 15 2 9 J E
Country		England	Nationality	British
Business occupation		Motor Trader ✓		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address **				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	1000	£1000
Totals	1000	£1000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

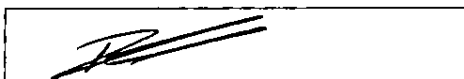


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

18/10/08

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

JB Wilkins Kennedy

3-4 eastwood Court Broadwater Road

Romsey SO51 8JJ

Tel 01794 515441

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 5215854

Company Name in full ABSOLUTE VEHICLE CARE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Richard Peter LLOYD Address 48 Middle Road North Baddesley Southampton Hampshire UK Postcode S O 5 2 9 J E	Ordinary 995		
Name Mrs Claire Victoria LLOYD Address 48 Middle Road North Baddesley Southampton Hampshire UK Postcode S O 5 2 9 J E	Ordinary 5		
Name Address UK Postcode			