



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PIT-STOP MOBILE VALETING SERVICES LTD**

*Company Number:* **05227049**

*Date of this return:* **09/09/2010**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **11 CRAWFORD CLOSE  
BILLERICAY  
ESSEX  
CM12 0PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **HYATT**

*Former names:*

*Service Address:* **WILLOW LODGE  
LOWER ROAD  
HOCKLEY  
ESSEX  
SS5 5NL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICK**

*Surname:*                **SADLER**

*Former names:*

*Service Address:*        **11 CRAWFORD CLOSE  
BILLERICAY  
ESSEX  
CM12 0PX**

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

*Date of Birth:*    **23/03/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **AUTOMOBILE CLEANER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2010 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* : 99 ORDINARY shares held as at 2010-09-09  
*Name:* NICK SADLER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-09  
*Name:* AMANDA HYATT

## *Authorisation*

*Authenticated*

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

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