Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/10/2013**

Company Name:	**1-TIME VALETING LIMITED**
Company Number:	**05238311**
Date of this return:	**22/09/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 HARBOROUGH ROAD** **OADBY** **LEICESTER** **LEICESTERSHIRE** **LE2 4LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUNDEEP KAUR**

Surname: **DHILLON**

Former names:

Service Address: **93 TUFFLEYS WAY**
THORPE ASTLEY, BRAUNSTONE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 3UT

Company Director 1

Type: **Person**

Full forename(s): **MRS SUNDEEP SINGH**

Surname: **DHILLON**

Former names:

Service Address: **93 TUFFLEYS WAY**
THORPE ASTLEY, BRAUNSTONE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 3UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**

Name: **SUNDEEP KAUR DHILLON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **SUNDEEP SINGH DHILLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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