



Companies House
— for the record —

363a_(ef)

Annual Return



X31P1F28

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **1-TIME VALETING LIMITED**

Company Number: **05238311**

Company Details

Period Ending: **22/09/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 HARBOROUGH ROAD
OADBY
LEICESTER
LEICESTERSHIRE
LE2 4LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUNDEEP KAUR
DHILLON**

Address: **93 TUFFLEYS WAY
THORPE ASTLEY, BRAUNSTONE
LEICESTER
LEICESTERSHIRE
GB-ENG
LE3 3UT**

Director 1 :

Name: **MR SUNDEEP SINGH
DHILLON**

Address: **93 TUFFLEYS WAY
THORPE ASTLEY, BRAUNSTONE
LEICESTER
LEICESTERSHIRE
GB-ENG
LE3 3UT**

Date of Birth:

18/11/1980

Nationality:

BRITISH

Occupation:

DIRECTOR

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50 ORDINARY Shares held as at 22/09/2009
40 DISPOSED OF IN PERIOD ON 30/09/2008**

Name: **SUNDEEP KAUR DHILLON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/09/2009

Name: **SUNDEEP SINGH DHILLON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2009**

Authenticated: **Yes**