



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROFESSIONAL AUTO VALETING LIMITED**

Company Number: **05392008**

Date of this return: **14/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **3 HENLEY SQUARE
LYNEMOUTH
MORPETH
NORTHUMBERLAND
NE61 5XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JAYNE**

Surname: **KNIGHT**

Former names:

Service Address: **3 HENLEY SQAURE
LYNEMOUTH
MORPETH
NORTHUMBERLAND
NE61 5XT**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **KNIGHT**

Former names:

Service Address: **3 HENLEY SQAURE
LYNEMOUTH
MORPETH
NORTHUMBERLAND
NE61 5XT**

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

Date of Birth: ****/08/1980**

Nationality: **BRITISH**

Occupation: **VALETER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A, VOTING RIGHTS B, RIGHTS TO PARTICIPATE IN THAT CLASS OF SHARE C, RIGHT TO PARTICIPATE IN ANY CLASS OF PARTICIPATION

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A, VOTING RIGHTS B, RIGHTS TO PARTICIPATE IN THAT CLASS OF SHARE C, RIGHT TO PARTICIPATE IN ANY CLASS OF PARTICIPATION

Class of shares	C REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A, VOTING RIGHTS B, RIGHTS TO PARTICIPATE IN THAT CLASS OF SHARE C, RIGHT TO PARTICIPATE IN ANY CLASS OF PARTICIPATION

Class of shares	D REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF A, VOTING RIGHTS B, RIGHTS TO PARTICIPATE IN THAT CLASS OF SHARE C, RIGHT TO PARTICIPATE IN ANY CLASS OF PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **1 D REDEEMABLE shares held as at the date of this return**
Name: **STEPHEN KNIGHT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN KNIGHT**

Shareholding 3 : **1 C REDEEMABLE shares held as at the date of this return**
Name: **STEPHEN KNIGHT**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**
Name: **SANDRA KNIGHT**

Name: **STEPHEN KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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