



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWDQZ3QO**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **AA VALET LIMITED**

*Company Number:* **05947830**

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### *Company Details*

*Period Ending:* **27/09/2008**

*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:*

**4 SAXBY CLOSE,  
BURGHFIELD COMMON  
READING  
BERKSHIRE  
RG7 3NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KERRY LOUISE MELLEDEW**      *Address:* **56 CLAYHILL ROAD  
READING  
BERKSHIRE  
RG7 3HG**

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### *Director 1 :*

*Name:* **KERRY LOUISE MELLEDEW**      *Address:* **56 CLAYHILL ROAD  
READING  
BERKSHIRE  
RG7 3HG**

*Date of Birth:* **30/12/1973**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN DAVID  
MELLEDEW**      *Address:* **56 CLAYHILL ROAD  
READING  
BERKSHIRE  
RG7 3HG**

*Date of Birth:* **04/10/1973**      *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **5 ORDINARY Shares held as at 27/09/2008**

*Name:* **KERRY LOUISE MELLEDEW**  
*Address:* **56 CLAYHILL ROAD**  
**BURGHFIELD COMMON**  
**READING**  
**BERKSHIRE**  
**RG7 3HG**

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#### *Shareholding 2:*

##### **15 ORDINARY Shares held as at 27/09/2008**

*Name:* **STEPHEN MELLEDEW**  
*Address:* **56 CLAYHILL ROAD**  
**BURGHFIELD COMMON**  
**READING**  
**BERKSHIRE**  
**RG7 3HG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

*Authenticated:* **Yes (E/W)**