



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AA Valet Limited**

Company Number: **05947830**

Date of this return: **27/09/2012**

SIC codes: **45200**

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

Situation of Registered Office: **56 CLAYHILL ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 3HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KERRY LOUISE**

Surname: **MELLEDEW**

Former names:

Service Address: **56 CLAYHILL ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 3HG**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **MELLEDEW**

Former names:

Service Address: **56 CLAYHILL ROAD
BURGHFIELD COMMON
READING
BERKSHIRE
UNITED KINGDOM
RG7 3HG**

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

Date of Birth: **04/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KERRY LOUISE**

Surname: **MELLEDEW**

Former names:

Service Address: **56 CLAYHILL ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG7 3HG**

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

Date of Birth: **30/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0.25
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **KERRY LOUISE MELLEDEW**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DAVID MELLEDEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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