



*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:* **27/09/2010**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **56 CLAYHILL ROAD  
BURGHFIELD COMMON  
READING  
BERKSHIRE  
RG7 3HG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MELLEDEW**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MELLEDEW**

*Former names:*

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

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

*Date of Birth:*    **30/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                           **MELLEDEW**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2010-09-27  
*Name:* KERRY LOUISE MELLEDEW

*Shareholding 2* : 15 ORDINARY shares held as at 2010-09-27  
*Name:* STEPHEN 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.