



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A STAR PROFESSIONAL VALETING SERVICES LIMITED**

Company Number: **06588469**

Date of this return: **08/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **THE KIOSK OVERLEY
TELFORD
SHROPSHIRE
ENGLAND
TF6 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **HOLLAND**

Former names:

Service Address: **1 SHEPHERDS FOLD
WILDWOOD
STAFFORD
ST17 4SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **HOLLAND**

Former names:

Service Address: **1 SHEPHERDS FOLD
WILDWOOD
STAFFORD
ST17 4SF**

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

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL PETAR**

Surname: **SISMANOVIC**

Former names:

Service Address: **6 CANAL SIDE
TRENCH
TELFORD
SHROPSHIRE
TF2 7HN**

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

Date of Birth: **27/05/1984** *Nationality:* **BRITISH**

Occupation: **VALETING SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **76 ORDINARY shares held as at the date of this return**
Name: **MALCOLM HOLLAND**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **DANIEL SISMANOVIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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