



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/12/2014**

**X3NAWJ9**

*Company Name:* **ABSOLUTE VALET & TINT SOLUTIONS LIMITED**

*Company Number:* **06754128**

*Date of this return:* **20/11/2014**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **32 GIELGUD CLOSE  
BURNHAM-ON-SEA  
SOMERSET  
TA8 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JAYNE**

*Surname:* **WILLIAMS**

*Former names:* **OWEN**

*Service Address:* **32 GIELGUD CLOSE  
BURNHAM-ON-SEA  
SOMERSET  
ENGLAND  
TA8 1RH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALDO MAGELO**

*Surname:*                                **CAPPELLETTE**

*Former names:*

*Service Address:*                        **9 BEECHWOOD  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA6 6JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/07/1971**                                *Nationality:*   **ITALIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **HURLEY**

*Former names:*

*Service Address:* **THE OLD GRANARY BEERE MANOR FARM  
CANNINGTON  
BRIDGWATER  
SOMERSET  
ENGLAND  
TA5 2PW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **VALETER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NORMAL RIGHTS</b>          |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**

*Name:* **ANDREW HURLEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-01**

*Name:* **AMANDA JANE HURLEY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **G M CAPPELLETTE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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