AR01 (ef)

Annual Return

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Company Name:	**A1 COMMERCIAL VALETING LIMITED**
Company Number:	**04153726**
Date of this return:	**05/02/2013**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CONIFERS** **FILTON ROAD, HAMBROOK** **BRISTOL** **AVON** **BS16 1QG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **WINSTONE**

Former names:

Service Address: **WETHERFOX COTTAGE**
62 DAUNTSEY
DAUNTSEY
CHIPPENHAM
SN15 4HL

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

Date of Birth: **24/02/1976**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **WINSTONE**

Former names:

Service Address: **WETHERFOX COTTAGE 62 DAUNTSEY**
DAUNTSEY
CHIPPENHAM
SN15 4HL

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

Date of Birth: **04/10/1974**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
SHARE HOLDERS HAVE FULL VOTING RIGHTS

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2013 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 Name:	: **50 ORDINARY shares held as at the date of this return** **SAMANTHA WINSTONE**
Shareholding 2 Name:	: **50 ORDINARY shares held as at the date of this return** **SIMON WINSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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