



Companies House

AR01 (ef)

Annual Return



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Company Name: VALAD HOLDINGS LIMITED

Company Number: 02997784

Date of this return: 02/12/2013

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office:
12 THE PARK
ST ALBANS
HERTFORDSHIRE
AL1 4RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK STJOHN**

Surname: **HARDEN**

Former names:

Service Address: **12 THE PARK
ST ALBANS
HERTFORDSHIRE
AL1 4RY**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **COLES**

Former names:

Service Address: **57 SOUTH PARADE
CHISWICK
LONDON
W4 5LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARK STJOHN**

Surname: **HARDEN**

Former names:

Service Address: **12 THE PARK
ST ALBANS
HERTFORDSHIRE
AL1 4RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS EQUIVALENT TO THE SHARE ALLOCATION E.G. ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: PETER COLES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK HARDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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