Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**VALAD HOLDINGS LIMITED**
Company Number:	**02997784**
Date of this return:	**02/12/2009**
SIC codes:	**5261**
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 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**ALL RIGHTS EQUIVALENT TO THE SHARE ALLOCATION E.G. ONE VOTE PER SHARE**		

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 02/12/2009 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: **99 ORDINARY Shares held as at 02/12/2009**

Name: **PETER COLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2009

Name: **MARK HARDEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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