



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALLEY ENGINEERING (DERBYSHIRE) LTD**

*Company Number:* **06288759**

*Date of this return:* **21/06/2014**

*SIC codes:* **33110**

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

*Situation of Registered Office:* **PEAK WORKS PEAK FOREST  
BUXTON  
DERBYSHIRE  
SK17 8EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **THE COTTAGE  
FOOLOW, EYAM  
HOPE VALLEY  
S32 5QR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JOHN**

*Surname:*                **GREGORY**

*Former names:*

*Service Address:*        **THE OLD TOLL BAR  
FOOLOW, EYAM  
HOPE VALLEY  
S32 5QR**

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

*Date of Birth:*    **03/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **HUTTON**

*Former names:*

*Service Address:* **THE COTTAGE  
FOOLOW, EYAM  
HOPE VALLEY  
S32 5QR**

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

*Date of Birth:* **20/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PAUL HUTTON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS JOHN GREGORY

### *Authorisation*

*Authenticated*

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

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