



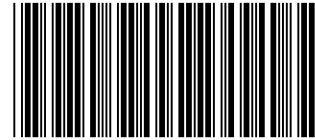
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Companies House
— for the record —

Annual Return

Company Name: VALERIO ENGINEERING LIMITED

Company Number: 01980997



X57D0CYW

Received for filing in Electronic Format on the: 15/02/2006

Company Details

Period Ending: 31/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 COPSE AVE
WEYBOURNE
FARNHAM SURREY
GU9 9ED

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BEVERLEY JOY TEAGUE

Address: 10 COPSE AVENUE
WEYBOURNE
FARNHAM
SURREY GU9 9ED

Director 1:

Name: MR CLIVE TEAGUE
Date of Birth: 04/06/1948
Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER

Address: 10 COPSE AVENUE
WEYBOURNE
FARNHAM
SURREY GU9 9ED

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2006

Name: **BEVERLEY JOY TEAGUE**

Address: **10 COPSE AVENUE
WEYBOURNE, FARNHAM SURREY GU9 9ED**

Shareholding 2:

100 ORDINARY Shares held as at 31/01/2006

Name: **CLIVE TEAGUE**

Address: **10 COPSE AVENUE
WEYBOURNE, FARNHAM SURREY GU9 9ED**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**