



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **VALERIO ENGINEERING LIMITED**

Company Number: **01980997**

Company Details

Period Ending: **31/01/2009**

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:*

**SANDY FARM BUSINESS
CENTRE
SANDS ROAD THE SANDS
FARNHAM
SURREY
ENGLAND
GU10 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BEVERLEY TEAGUE**

Address: **WOODCOTE 47 ECHO BARN LANE
FARNHAM
SURREY
GU10 4NG**

Director 1 :

Name: **MR CLIVE TEAGUE**

Address: **WOODCOTE 47 ECHO BARN LANE
FARNHAM
SURREY
GU10 4NG**

Date of Birth: **04/06/1948** *Nationality:* **British**

Occupation: **STRUCTURAL ENGINEER**

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
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009

Name:

BEVERLEY JOY TEAGUE

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/01/2009

Name:

CLIVE TEAGUE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**