



Companies House

AR01 (ef)

Annual Return



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X32NOHOG

Company Name: **VALERIO ENGINEERING LIMITED**

Company Number: **01980997**

Date of this return: **31/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **SANDY FARM BUSINESS CENTRE
SANDS ROAD THE SANDS
FARNHAM
SURREY
GU10 1PX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS CLIVE**

Surname: **INWOOD**

Former names:

Service Address: **5 BELVOIR CLOSE
FRIMLEY
SURREY
UNITED KINGDOM
GU16 8XJ**

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

Date of Birth: **09/02/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2, EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3, EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY - NON VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **24 ORDINARY - NON VOTING shares held as at the date of this return**
Name: **BEVERLEY JOY TEAGUE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CLIVE TEAGUE**

Shareholding 3 : **42 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-04-06

Name: DOUGLAS CLIVE INWOOD

Shareholding 4 : 1 ORDINARY - NON VOTING shares held as at the date of this return
Name: CLIVE TEAGUE

Shareholding 5 : 75 ORDINARY - NON VOTING shares held as at the date of this return
Name: DOUGLAS CLIVE INWOOD

Shareholding 6 : 33 ORDINARY shares held as at the date of this return
Name: LARA INWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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