



Companies House

AR01 (ef)

Annual Return



X51JL5NT

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **VALERIO ENGINEERING LIMITED**

Company Number: **01980997**

Date of this return: **31/01/2016**

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: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

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

Surname: **TEAGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED 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 DISTRUBITION. 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 31/01/2016 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 : 19 ORDINARY - NON VOTING shares held as at the date of this return
5 shares transferred on 2016-01-29

Name: BEVERLEY JOY TEAGUE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
5 shares transferred on 2016-01-29

Name: CLIVE TEAGUE

Shareholding 3 : 44 ORDINARY shares held as at the date of this return
Name: DOUGLAS CLIVE INWOOD

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

Shareholding 5 : 80 ORDINARY - NON VOTING shares held as at the date of this return
Name: DOUGLAS CLIVE INWOOD

Shareholding 6 : 36 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.