



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES H
CROWN WAY
CARDIFF
CF4 3UZ



A01 *AGDD8KFN* 33

COMPANIES HOUSE 04/04/96

COMPANIES HOUSE 14/03/96

COMPANIES HOUSE 28/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 1	0 1	9 6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

10 COPSE AVE
WEYBOURNE
FARNHAM SURREY
GU9 9ED

Principal business activities (See note 4)

Trade classification is
8795 CONSULTANT ENGINEERS

If the code cannot be determined from the notes, give a brief description of principal activity.

68 NW
02/5/23

363s

Annual Return

of company number 01980997

H

company name
VALERIO ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BEVERLEY JOY
TEAGUE
10 COPSE AVENUE
WEYBOURNE
FARNHAM
SURREY GU9 9ED

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLIVE
TEAGUE
10 COPSE AVENUE
WEYBOURNE
FARNHAM
SURREY GU9 9ED

Day	Month	Year

Date of any change.

Date of Birth:- 04/06/48
Nat:BRITISH
Occ:STRUCTURAL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors • continued

Particulars:

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

100	100	
ORDINARY	200	£200
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

MR. C. TEAGUE

MRS. B. TEAGUE

Please mark the
appropriate box.

A full list is required.

on paper ☒ not on paper ☐

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

24/2/96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

C. TEAGUE

SANDX FARM

SANDS RD

THE SANDS

FARNHAM

SURREY

Postcode

GU10 1PX

Telephone 01252 782366 Ext



C O M P A N I E S H O U S E

***Please complete in typescript,
or in bold black capitals.***

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

1980997

VALRIO ENGINEERING LTD

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]