



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALIANT SHEEP LIMITED**

Company Number: **02571614**

Date of this return: **04/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **GLOUCESTER ROAD
WEST CHIRTON INDUSTRIAL ESTATE
NORTH SHIELDS
TYNE & WEAR
NE29 8RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **GRAY**

Former names:

Service Address: **19 HIGHFIELD COURT
GATESHEAD
TYNE & WEAR
NE10 9LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER LINDSEY**

Surname: **JACKSON**

Former names:

Service Address: **DARLASTON LODGE JERVIS LANE
MEAFORD
STONE
STAFFORDSHIRE
ST15 0PZ**

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

Date of Birth: **15/10/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD KEVIN**

Surname: **WOODMANSEY**

Former names:

Service Address: **456 CHANTERLANDS AVENUE NORTH
KINGSTON UPON HULL
ENGLAND
HU5 4BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1954** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1611355
		<i>Aggregate nominal value</i>	1611355
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EAACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1611355
		<i>Total aggregate nominal value</i>	1611355

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **1611355 ORDINARY shares held as at the date of this return**
Name: **DIESEL MARINE INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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