



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2014**

X33G3G29

Company Name: **DATAVALLEY SALES LIMITED**

Company Number: **02906215**

Date of this return: **08/03/2014**

SIC codes: **62012**

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

Situation of Registered Office: **TOWER HOUSE
FISHERGATE
YORK
UNITED KINGDOM
YO10 4UA**

Officers of the company

Company Secretary 1

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

Surname: **MEWETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MEWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1976** Nationality: **BRITISH**
Occupation: **COMPUTER SOFTWARE**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MOON**

Former names:

Service Address: **62 LEEDS ROAD
SELBY
NORTH YORKSHIRE
YO8 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

SHARES ARE THE SUBJECT OF A CONTRACTUAL AGREEMENT BETWEEN EXISTING SHAREHOLDERS. THIS AGREEMENT REQUIRES THAT EXISTING SHAREHOLDERS HAVE FIRST OPTION TO PURCHASE ANY SHARES OFFERED FOR SALE, AND THAT SUCH SHARES HAVE A VALUE DETERMINED FROM THE TURNOVER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: KAREN MOON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-08-01
Name: KEITH CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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