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Please complete in typescript, or in bold black capitals

CHFP000

Annual Return

101584/30

Com	nanv	num	ihei
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Company name in full

2910898

VALENCY LIMITED

Month

Date of this return

The information in this return is made up to

Date of next return

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

Day Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

5th FLOOR CARHELITE

EMBANKHENT, SO VICTORIA

BLACKFRIARS

LONDON

C 4 Y 0 6

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

NON TRADING COMPANY





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21/10/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

	1		
Register of members If the register of members is not kept at the registered office, state here where it is kept	AT REGIETZERS OFFICE		
_			
Post tow	1		
County/Regio	1		
UK Postcod	e : · _ :		
	Company of the second		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	NOT APPLICABLE		
where it is kept Post town	n		
County/Region			
UK Postcod	e		
Company type			
Public limited company			
Private company limited by shares			
Private company limited by guarantee share capital	without		
Private company limited by shares exessection 30 Private company limited by guarantee under section 30			
Private unlimited company with share	capital		
Private unlimited company without sha			
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Name *Style/	Title MRS		
details of joint	18(S) ELIZABETH ANNE		
	ame Dunn		
address shown is a	stt 3 wood END. ROAD		
granted under section 723B of the Companies Act 1985 Otherwise,			
give your usual Post town HAR PENDEN residential address In			
the case of a corporation or Scottish firm, give the registered or principal	gion HERTFORD SHIRE		
office address UK Posto	ode A L S B		
If a partnership, give the names and addresses of the partners or the name	ntry L , K		
of the partnership and office address			

Directors Please list the directors Voluntary details In the case of a	ın alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/T	itle MRS
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of b	irth 0 710 811 9 4 2
	Forenam	e(S) ELIZABETH ANNE
†† Tick the box if the	Surna	ime Dunn
address shown is a service address for the beneficiary of a	Address	stt 3 WOOD END ROAD
Confidentiality Order granted under section		
723B of the Companie Act 1985 Otherwise, give your usual residential address In	Post to	OWN HARPENDEN
the case of a	County/Reg	HERTFORDSHIRE
corporation or Scottisi firm, give the registere or principal office address		ode A L S [3 E B
2001003	Cour	ntry L K
	Nationa	ality BRITISH
	Business occupat	tion COMPANY SIRECTOR
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/I	Fitle M.R.
director that is a corporation or a Scottish firm, the	Name Style/	Day Month Year
name is the corporate or firm name	Date of b	urth 0 110 811 9 4 5
	Forenam	e(s) RICHARD JOHN
	Surna	ame KENNETT
†† Tick the box if the address shown is a service address for the	Address	ST B AVENUE ST NICHOLAS
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office	s Post to	own HARPEN DEN
	County/Reg	gion HERTFORDSHIRE
		ode A L 5 1 1 D E
address	Cou	ntry [u K
	Nation	ality BRITISM
	Business occupa	tion SOLICITOR & COMPANY DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)	
	ORDINARY	1,000,000	£10,000 - 00	
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below On paper In another format			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
returns	A list containing shareholder changes is enclosed → For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	Adnan		Date 20 (10 108	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (e	continuation sheets		
You do not have to give any contact information in the box opposite but if	PORS. E. A. JUNN			
you do, it will help Companies House to contact you if there is a query on the	POBOX 95, HARPENDEN, HERTS. ALS 32X			
form The contact information that you give will be visible to searchers of the	1 A (C C C C C C C C C C C C C C C C C C			
public record	DX number	DX exchange		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

/Disease use a continuation about if re-

Company number	(Flease use a continuation sheet if required)
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

•	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
		-		
Name				
Name				
Name				
Name				
Name				
Name			-	
Name				
Name			 	

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1		

Shareholder's name only shares or amount of stock held shares or amount of stock registration of transfer of registration of transfer of t		Class and number of	Shares or amount of stock transferred (if appropriate)		
Name	Shareholder's name only	shares or amount of	Class and number of shares or amount of stock	registration	
Name	Name				
Name	Name				
Name	Name				
Name	Name				
Name	Name				
Name	Name				
Name . Name . Name . Name	Name				
Name Name Name	Name				
Name					
Name	Name		•		
Name	Name				
	Name				