



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALENCY LIMITED**

*Company Number:* **02910898**

*Date of this return:* **01/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CARMELITE 5TH FLOOR  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANNE**

*Surname:* **DUNN**

*Former names:*

*Service Address:* **3 WOOD END ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 3EB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANNE**

*Surname:*                **DUNN**

*Former names:*

*Service Address:*        **3 WOOD END ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 3EB**

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

*Date of Birth:*    **07/08/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **KENNETT**

*Former names:*

*Service Address:*                **3 AVENUE ST NICHOLAS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2DE**

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

*Date of Birth:*   **01/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10000 ORDINARY shares held as at 2010-10-01  
*Name:* KATHLEEN KENNETT

*Shareholding 2* : 75000 ORDINARY shares held as at 2010-10-01  
*Name:* NICHOLAS KENNETT

*Shareholding 3* : 66250 ORDINARY shares held as at 2010-10-01  
*Name:* JEREMY DUNN

*Shareholding 4* : 362500 ORDINARY shares held as at 2010-10-01  
*Name:* ELIZABETH DUNN

*Shareholding 5* : 75000 ORDINARY shares held as at 2010-10-01  
*Name:* ANTONIA HOLMES

*Shareholding 6* : 270000 ORDINARY shares held as at 2010-10-01  
*Name:* RICHARD KENNETT

*Shareholding 7* : 66250 ORDINARY shares held as at 2010-10-01

*Name:* JACQUELINE BREWER

*Shareholding 8* : 75000 ORDINARY shares held as at 2010-10-01

*Name:* ANTHEA SANDERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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