



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALESKA LTD**

Company Number: **03726578**

Date of this return: **04/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **16 RIBBLEDALE ROAD
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 5HH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O NICOLA FOSTER
16 RIBBLEDALE ROAD
LIVERPOOL
UNITED KINGDOM
L18 5HH**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN MARGARET**

Surname: **GORMAN**

Former names:

Service Address: **435 CHERRY LANE
LIVERPOOL
MERSEYSIDE
L4 8SB**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **FOSTER**

Former names:

Service Address: **16 RIBBLEDALE ROAD
LIVERPOOL
MERSEYSIDE
L18 5HH**

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

Date of Birth: **12/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIRECTOR 100% VOTING RIGHTS AND SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 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 : **150 ORDINARY shares held as at 2011-03-04**
Name: **NICOLA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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