



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **DATA VALLEY SYSTEMS LIMITED**

Company Number: **04048281**

Date of this return: **31/07/2015**

SIC codes: **62012**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MOON**

Former names:

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

Company Director ***1***

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>	0
		<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 31/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAREN MOON**

Authorisation

Authenticated

This form was authorised by one of the following:

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