



Companies House
— for the record —

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Annual Return



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Company Name: **VALAD PROPERTIES (MARSH MILLS) LIMITED**

Company Number: **04148580**

Company Details

Period Ending: **26/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Details of Officers of the Company

Company Secretary 1:

Name: **VALAD SECRETARIAL
SERVICES LIMITED**

Address: **4A MELVILLE STREET
EDINBURGH
EH3 7NS**

Director 1 :

Name: **EUROPA DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth: **08/12/2004** *Nationality:* **British**

Occupation:

Director 2 :

Name: **DIDIER MICHEL TANDY**

Address: **9 WARRINGTON CRESCENT
LONDON
W9 1ED**

Date of Birth: **30/08/1959** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/01/2009

Name: **VALAD PROPERTIES (UK) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**