



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALEGLEN LIMITED**

Company Number: **04195800**

Date of this return: **06/04/2015**

SIC codes: **68100**
82110

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

Situation of Registered Office: **124 MOUNT PARK AVENUE**
SOUTH CROYDON
SURREY
CR2 6DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAYLESH**

Surname: **SHAH**

Former names:

Service Address: **124 MOUNT PARK AVENUE
SOUTH CROYDON
SURREY
CR2 6DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ANEETA**

Surname: **SHAH**

Former names:

Service Address: **124 MOUNT PARK AVENUE
SOUTH CROYDON
CROYDON
SURREY
CR2 6DJ**

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

Date of Birth: **07/05/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANKING PARI PASSU WITH EACH OTHER			

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 06/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANEETA SHAH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAYLESH SHAH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NIKHIL RAJ SHAH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MEERA AVNI SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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