



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALUE WORKS TECHNOLOGY LIMITED**

Company Number: **04340894**

Date of this return: **14/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 SMITHY COURT
SMITHY BROOK ROAD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN3 6PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **16 CORBEL WAY
MONTON
MANCHESTER
LANCASHIRE
M30 9GH**

Company Director ***1***

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

Surname: **BELL**

Former names: **BELL**

Service Address: **THE GRANGE
SHAW HILL WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 PP7**

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

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY BRENNAN**

Surname: **DANDRIDGE**

Former names:

Service Address: **136 APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAIN KEITH**

Surname: **WALSH**

Former names:

Service Address: **DUNKIRK HOUSE FARM**
 19 COCKER LANE LEYLAND
 PRESTON
 LANCASHIRE
 UNITED KINGDOM
 PR26 7SU

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

Date of Birth: **22/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **VALUE WORKS LIMITED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **VALUEWORKS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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