



Companies House
— for the record —

363a^(ef)

Annual Return



XFAOGA11

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Company Name: **VALLA LIMITED**

Company Number: **04445962**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ASHMOLE & CO 7
GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAN ANNABELLE VALLA**

Address: **LANDS END TREFGARNE
HAVERFORDWEST
PEMBROKESHIRE
SA62 5PH**

Director 1 :

Name: **DANIEL ROBERT VALLA**

Address: **2 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Date of Birth: **16/02/1951**

Nationality: **FRENCH**

Occupation: **PHOTOGRAPHER**

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 A	51	GBP51
ORDINARY B	1	GBP1
ORDINARY C	25	GBP25
ORDINARY D	23	GBP23
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23 ORDINARY D Shares held as at 20/05/2009

Name: **DANIEL ROBERT VALLA**

Address:

Shareholding 2:

25 ORDINARY C Shares held as at 20/05/2009

Name: **DANIEL ROBERT VALLA**

Address:

Shareholding 3:

51 ORDINARY A Shares held as at 20/05/2009

Name: **DANIEL ROBERT VALLA**

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 20/05/2009

Name:

DANIEL ROBERT VALLA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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