



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2013**

Company Name: **VALLA LIMITED**

Company Number: **04445962**

Date of this return: **20/05/2013**

SIC codes: **74201**

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

Situation of Registered Office: **C/O ASHMOLE & CO
7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
SA61 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAN ANNABELLE**

Surname: **VALLA**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **VALLA**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES			

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES			

Class of shares	ORDINARY D	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES			

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 20/05/2013 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

<i>Shareholding 1</i>	: 23 ORDINARY D shares held as at the date of this return
<i>Name:</i>	DANIEL ROBERT VALLA
<i>Shareholding 2</i>	: 25 ORDINARY C shares held as at the date of this return
<i>Name:</i>	DANIEL ROBERT VALLA
<i>Shareholding 3</i>	: 51 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DANIEL ROBERT VALLA
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DANIEL ROBERT VALLA

Authorisation

Authenticated

This form was authorised by one of the following:

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