



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **VALLA LIMITED**

Company Number: **04445962**

Date of this return: **20/05/2011**

SIC codes: **7481**

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 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **23 ORDINARY D shares held as at 2011-05-20**
Name: **DANIEL ROBERT VALLA**

Shareholding 2 : **25 ORDINARY C shares held as at 2011-05-20**
Name: **DANIEL ROBERT VALLA**

Shareholding 3 : **51 ORDINARY A shares held as at 2011-05-20**
Name: **DANIEL ROBERT VALLA**

Shareholding 4 : **1 ORDINARY B shares held as at 2011-05-20**
Name: **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.