



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALLA LIMITED**

*Company Number:* **04445962**

*Date of this return:* **20/05/2015**

*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**

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*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)

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

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

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

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

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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*

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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