



Companies House

AR01 (ef)

Annual Return



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X466FJRS

Company Name: **VALANG LIMITED**

Company Number: **04720383**

Date of this return: **02/04/2015**

SIC codes: **74100**

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

Situation of Registered Office: **HOLLINS MILL, ROCHDALE ROAD
WALSDEN
TODMORDEN
LANCASHIRE
OL14 6SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **FIRTH**

Former names:

Service Address: **RAWSONFIELD
CROSS LEE
TODMORDEN
LANCASHIRE
OL14 5NZ**

Company Director **1**

Type: **Person**
Full forename(s): **ANGUS CHRISTOPHER**

Surname: **FIRTH**

Former names:

Service Address: **RAWSONFIELD
CROSS LEE
TODMORDEN
LANCASHIRE
OL14 5NZ**

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

Date of Birth: **31/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VALERIE**

Surname: **FIRTH**

Former names:

Service Address: **RAWSONFIELD
CROSS LEE
TODMORDEN
LANCASHIRE
OL14 5NZ**

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KIERON JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **8 SMITHYFIELD AVENUE
WORSTHORNE
BURNLEY
LANCASHIRE
BB10 3JA**

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

Date of Birth: **08/07/1972**

Nationality: **BRITISH**

Occupation: **TECHNICAL**

Company Director 4

Type: **Person**

Full forename(s): **TRACY MICHELLE**

Surname: **MITCHELL**

Former names:

Service Address: **8 SMITHYFIELD AVENUE
BURNLEY
LANCASHIRE
BB10 3JA**

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

Date of Birth: **29/08/1972**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Company Director **5**

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **PINNINGTON**

Former names:

Service Address: **EDALE 39 KILN HURST ROAD**
 TODMORDEN
 LANCASHIRE
 OL14 6AX

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

Date of Birth: **29/08/1968** *Nationality:* **BRITISH**
Occupation: **INSTALLATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTES TO ALL SHAREHOLDERS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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

Shareholding 1 : **150 ORDINARY shares held as at the date of this return**
Name: **ANGUS CHRISTOPHER FIRTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VALERIE FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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