



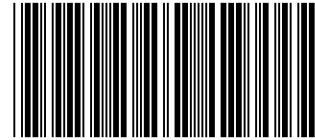
Companies House
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Annual Return

Company Name: **VALEART DESIGN LIMITED**

Company Number: **04778611**



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Received for filing in Electronic Format on the: **22/06/2007**

Company Details

Period Ending: **28/05/2007**

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

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**24 GRAYS INN ROAD
LONDON
ENGLAND
WC1X 8HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BBR SECRETARIES LTD**

Address: **42 BEDFORD ROW
LONDON
ENGLAND WC1R 4LJ**

Director 1:

Name: **MR TERENCE FRANK
O'SULLIVAN**

Date of Birth: **20/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **HILLSIDE COTTAGE
DUDDENHILL LANE
LONDON
ENGLAND NW10 1BJ**

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 £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 28/05/2007

Name: **MR TERENCE FRANK O'SULLIVAN**

Address: **HILLSIDE COTTAGE
DUDDENHILL LANE
LONDON
ENGLAND NW10 1BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**