



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **VALEART DESIGN LIMITED**

Company Number: **04778611**

Company Details

Period Ending: **28/05/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BBR SECRETARIES LTD**

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

Director 1 :

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

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

Date of Birth:

20/12/1966

Nationality:

British

Occupation:

DIRECTOR

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>
Other	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 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 28/05/2008

Name:

MR TERENCE FRANK O'SULLIVAN

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**