



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **VALAD RESIDENTIAL (UK) LIMITED**

Company Number: **04864724**

Company Details

Period Ending: **13/08/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
YORKSHIRE
YO11 2AQ**

*Register of
Members Address:*

**EUROPA HOUSE, 20
ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALAD SECRETARIAL
SERVICES LIMITED**

Address: **4A MELVILLE STREET
EDINBURGH
EH3 7NS**

Director 1 :

Name: **EUROPA DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **ABAYOMI ABIODUN
OKUNOLA**

Address: **86 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8TX**

Date of Birth: **21/12/1967**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/08/2009

Name: **VALAD PROPERTY HOLDINGS (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2009**

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