



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALUE WORKS E - TRADE LIMITED**

Company Number: **05582738**

Date of this return: **04/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **1 SMITHY COURT
SMITHY BROOK ROAD
WIGAN
LANCASHIRE
ENGLAND
WN3 6PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **COOPER**

Former names:

Service Address: **16 CORBEL WAY
MONTON
MANCHESTER
LANCASHIRE
M30 9GH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **BELL**

Former names: **BELL**

Service Address: **THE GRANGE
SHAW HILL WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 PP7**

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

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **BROADBENT**

Former names:

Service Address: **12 RIDINGS COURT
DOBCROSS
OLDHAM
LANCASHIRE
OL3 5BD**

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

Date of Birth: **28/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY BRENNAN**

Surname: **DANDRIDGE**

Former names:

Service Address: **136 APPLEY LANE NORTH
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DX**

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

Date of Birth: **17/08/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN BELL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JEFF DANDRIDGE**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BROADBENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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