



**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:* **04/10/2013**

*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:*   **ENGLAND UNITED KINGDOM**

*Date of Birth:*   **01/12/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

*Company Director*    **2**

*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:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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* : 0 ORDINARY shares held as at the date of this return  
60 shares transferred on 2012-10-31

*Name:* ALAN BELL

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2012-10-31

*Name:* JEFF DANDRIDGE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2012-10-31

*Name:* VICTORIA BROADBENT

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* VALUEWORKS GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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