



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALTINA TRAINING LIMITED**

Company Number: **05588127**

Date of this return: **10/10/2012**

SIC codes: **62090**

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

Situation of Registered Office: **FLAT 51;CHELSEA VISTA
THE BOULEVARD
FULLHAM
IMPERIAL WHARF
SW6 2SD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **1ST CONTACT SECRETARIES LIMITED**

*Registered or
principal address:* **CASTLEWOOD HOUSE 77-91 NEW OXFORD STREET
LONDON
LONDON
UNITED KINGDOM
WC1A 1DG**

European Economic Area (EEA) Company

Register Location: **CASTLEWOOD HOUSE, OXFORD ST, LONDON, UK**

Registration Number: **05588127**

Company Director ***1***

Type: **Person**
Full forename(s): **JACQUELINE**

Surname: **CLARKE**

Former names:

Service Address: **FLAT 51 CHELSEA VISTA
THE BOULEVARD IMPERIAL WHARF
LONDON
SW6 2SD**

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

Date of Birth: **16/07/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SOLE SHAREHOLDER - J L CLARKE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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