



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALOUR FINANCE LIMITED**

Company Number: **06034431**

Date of this return: **27/03/2013**

SIC codes: **64921**

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

Situation of Registered Office: **3RD FLOOR DALE HOUSE TIVIOT DALE
STOCKPORT
CHESHIRE
SK1 1TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHELLE ELIZABETH**

Surname: **COLLIER**

Former names:

Service Address: **20 HIGH PEAK ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 9BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BOWKER**

Former names:

Service Address: **24 HANDFORTH ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2LU**

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

Date of Birth: **08/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

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 27/03/2013 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**
1 shares transferred on 2013-01-01

Name: **MARK BOWKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **VALOUR FINANCE 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.