



Companies House
— for the record —

363a_(ef)

Annual Return



XQFQM7BW

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **VALEMERE LIMITED**

Company Number: **06478185**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINSTON CHURCHILL
HOUSE ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHPOINT MANAGEMENT
LIMITED**

Address: **WINSTON CHURCHILL HOUSE ETHEL
STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Director 1 :

Name: **MRS JYOTSNA THANKI**

Address: **85 MARSH LANE
SOLIHULL
WEST MIDLANDS
ENGLAND
B91 2PE**

Date of Birth: **23/12/1957**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 21/01/2009

Name:

JYOTSNA THANKI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/02/2009**

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