



Companies House
— for the record —

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Annual Return



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Company Name: **VALICA LIMITED**

Company Number: **06656578**

Company Details

Period Ending: **25/07/2009**

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:*

**ANGLO DAL HOUSE 5
SPRING VILLA PARK
SPRING VILLA ROAD
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7EB**

Details of Officers of the Company

Director 1 :

Name: **MR FRANCISCO JOSE
RODRIGUEZ**

Address: **FLAT 5 PENTON HOUSE
CHRISTCHURCH PARK
SUTTON
SURREY
UNITED KINGDOM
SM2 5TX**

Date of Birth: **14/09/1969**

Nationality: **SPANISH**

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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 25/07/2009

Name:

FRANCISCO RODRIGUEZ

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 25/07/2009

Name:

MS BURGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

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