



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZRJ4TC**

*Company Name:* **Valerie Agency Limited**

*Company Number:* **07077887**

*Date of this return:* **16/11/2012**

*SIC codes:* **74209**

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

*Situation of Registered Office:* **14-16 BETTERTON ST  
LONDON  
ENGLAND  
UNITED KINGDOM  
WC2H 9BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MGR COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **55 LOUDOUN ROAD  
ST JOHNS WOOD  
LONDON  
UNITED KINGDOM  
NW8 0DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04388379**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS LISA**  
  
*Surname:* **GORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **AGENT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLENN RICHARD**

*Surname:* **WASSALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/03/1970** *Nationality:* **BRITISH**

*Occupation:* **AGENT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS VALERIE**

*Surname:* **WICKES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/11/1958** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 1 GBP shares held as at the date of this return  
*Name:* MS LISA GORMAN

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR GLENN RICHARD WASSALL

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS VALERIE WICKES

## Authorisation

*Authenticated*

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

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