



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29W7ZA3**

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*Company Name:* **NET VALUE CONSULTING LTD**

*Company Number:* **07162415**

*Date of this return:* **16/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O ITW GROUP  
3 HEATH SQUARE, BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 1BD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KENNETH JEFFERY**

Surname: **ALLWRIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KENNETH JEFFREY**

Surname: **ALLWRIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>EUR</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>EUR</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONIO CALDERON ARREGUI**

*Shareholding 2* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **SALVADOR CEREZO DIEZ**

*Shareholding 3* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA VAN CAMP**

### *Authorisation*

*Authenticated*

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

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