



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	NET VALUE CONSULTING LTD
<i>Company Number:</i>	07162415
<i>Date of this return:</i>	18/02/2011
<i>SIC codes:</i>	7414
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ITW CENTRE CRAVEN HOUSE 121 KINGSWAY LONDON UNITED KINGDOM WC2B 6PA

Officers of the company

Company Secretary 1

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

Surname: **ALLWRIGHT**

Former names:

Service Address: **CRAVEN HOUSE (ITW CENTRE)
121 KINGSWAY
LONDON
UNITED KINGDOM
WC2B 6PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **CALDERON ARREGUI**

Former names:

Service Address: **CRAVEN HOUSE (ITW CENTRE)**
 121 KINGSWAY
 LONDON
 UNITED KINGDOM
 WC2B 6PA

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/07/1973** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-18
Name: ANTONIO CALDERON ARREGUI

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-18
Name: SALVADOR CEREZO DIEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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