

Annual Return

Company Name: NUVALLEY STUDIOS LTD

Company Number: 09082007

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Company Name: NUVALLEY STUDIOS LTD

Company Number: 09082007

Date of this return: 11/06/2016

Sic Codes: 62020

Company Type: Private company limited by shares

Situation of HEDLEY COURT BOOTHFERRY ROAD GOOLE EAST YORKSHIRE

Registered Office: DN14 6AA

Officers of the company

Company Secretary 1

Type: Person Full Forename(s): ROY

Surname: ROBINSON

Service Address: HEDLEY COURT BOOTHFERRY ROAD GOOLE

UNITED KINGDOM DN14 6AA

Company Director 1

Type: Person
Full Forename(s): KANE
Surname: ROBINSON

Service Address: HEDLEY COURT BOOTHFERRY ROAD GOOLE

UNITED KINGDOM DN14 6AA

Country/State ENGLAND

Usually Resident:

Date of Birth: **/10/1987 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 51

A Aggregate nominal value: 51

Currency: GBP

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: ORDINARY Number allotted 49

B Aggregate nominal value: 49

Currency: GBP

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: 49 ORDINARY B shares held as at the date of this return

Name: KANE ROBINSON

Shareholding 2: 51 ORDINARY A shares held as at the date of this return

Name: ROY ROBINSON

Authorisation

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This form was authorised by one of the following:

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

