



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALENTINE QUARRIES LIMITED**

Company Number: **SC126252**

Date of this return: **07/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **CALEDONIAN EXCHANGE 19A CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOUTHERN SECRETARIAL SERVICES LIMITED**

Registered or principal address: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4184162**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RASCHID MICHAEL**

Surname: **ABDULLAH**

Former names:

Service Address: **BELLERIVE, 17 LONGDOWN ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8PP**

Country/State Usually Resident: **GUILDFORD**

Date of Birth: **06/07/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	6500000
		<i>Aggregate nominal value</i>	6500000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500000
		<i>Total aggregate nominal value</i>	6500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

1 ORD Shares held as at 07/04/2010

Name: **WATER HALL (NOMINEES) LIMITED**

Address:

Shareholding : 2

6499999 ORD Shares held as at 07/04/2010

Name: **WATER HALL (SCOTLAND) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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