



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/01/2009**

Company Name: **VALAD PROPERTIES (UK) LIMITED**

Company Number: **SC226704**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4A MELVILLE STREET
EDINBURGH
EH3 7NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALAD SECRETARIAL
SERVICES LIMITED**

Address: **4A MELVILLE STREET
EDINBURGH
EH3 7NS**

Director 1 :

Name: **EUROPA DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2AQ**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **STEPHEN PAUL MCBRIDE**

Address: **GRYFFE MAIN STREET UPPER
POPPLETON
YORK
NORTH YORKSHIRE
YO26 6EL**

Date of Birth:

16/01/1957

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **DIDIER MICHEL TANDY**

Address: **9 WARRINGTON CRESCENT
LONDON
W9 1ED**

Date of Birth:

30/08/1959

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	500	GBP500
ORDINARY B	500	GBP500
ORDINARY C	7500000	GBP75000
ORDINARY D	7500000	GBP75000

TOTALS

15001000

GBP151000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500000 ORDINARY C Shares held as at 04/01/2009

Name:

VALAD PROPERTY HOLDINGS (UK) LIMITED

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 04/01/2009

Name:

VALAD PROPERTY HOLDINGS (UK) LIMITED

Address:

Shareholding 3:

500 ORDINARY B Shares held as at 04/01/2009

Name:

VALAD PROPERTY HOLDINGS (UK) LIMITED

Address:

Shareholding 4:

7500000 ORDINARY D Shares held as at 04/01/2009

Name:

VALAD PROPERTY HOLDINGS (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (SC)**