



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/12/2011

Company Name: **VALCO SELF ADHESIVE LIMITED**

Company Number: **01389018**

Date of this return: **13/12/2011**

SIC codes: **18129**

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

Situation of Registered Office: **UNITS 6- 7 NAVIGATOR COURT
PRESTON FARM INDUSTRIAL ESTATE
EAGLESCLIFF STOCKTON ON TEES
CLEVELAND
TS18 3TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRENDA**

Surname: **SUTTON**

Former names:

Service Address: **41 GREENS GROVE
HARTBURN
STOCKTON ON TEES
TS18 5AW**

Company Director ***1***

Type: **Person**
Full forename(s): **BRENDA**

Surname: **SUTTON**

Former names:

Service Address: **41 GREENS GROVE
HARTBURN
STOCKTON ON TEES
TS18 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW JOHN**

Surname: **SUTTON**

Former names:

Service Address: **2 GARSDALE CLOSE
YARM ON TEES
CLEVELAND
TS15 9UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **SUTTON**

Former names:

Service Address: **41 GREENS GROVE
HARTBURN
STOCKTON ON TEES
TS18 5AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF £1 EACH HAS VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **120 ORDINARY shares held as at the date of this return**
Name: **BRENDA SUTTON**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **ROGER JAMES SUTTON**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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