



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH29SFUQ

Company Name: **VALCO SELF ADHESIVE LIMITED**

Company Number: **01389018**

Date of this return: **13/12/2009**

SIC codes: **2222**

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 **I**

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
	GBP	<i>Aggregate nominal value</i>	300
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 13/12/2009 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:

120 ORDINARY Shares held as at 13/12/2009

Name:

BRENDA SUTTON

Address:

Shareholding 2:

120 ORDINARY Shares held as at 13/12/2009

Name:

ROGER JAMES SUTTON

Address:

Shareholding 3:

60 ORDINARY Shares held as at 13/12/2009

Name:

MATTHEW JOHN SUTTON

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.