



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALETIME LIMITED**

*Company Number:* **02437781**

*Date of this return:* **30/10/2012**

*SIC codes:* **46120**

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

*Situation of Registered Office:* **OAKLANDS HOUSE  
HIGH BANK LANE  
LOSTOCK  
BOLTON  
BL6 4DT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

OAKLANDS HIGH BANK LANE  
LOSTOCK  
BOLTON  
GREATER MANCHESTER  
BL6 4DT

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GORDON BARRY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **OAKLANDS HOUSE  
HIGH BANK LANE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM**

*Surname:*                **BONFIELD**

*Former names:*

*Service Address:*        **OAKDENE 10 BUNCER LANE  
BLACKBURN  
LANCASHIRE  
BB2 6SE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON BARRY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **OAKLANDS HOUSE  
HIGH BANK LANE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1947** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITHOUT LIMITATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM BONFIELD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON BARRY JONES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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