



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Validhirst Ltd**

Company Number: **02975584**

Date of this return: **06/10/2011**

SIC codes: **47540**
96090

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

Situation of Registered Office: **62 THE STREET
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **CLEMENTIS**

Former names:

Service Address: **62 THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHRISTIAN**

Surname: **CLEMENTIS**

Former names:

Service Address: **62 THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AT**

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

Date of Birth: **12/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **CLEMENTIS**

Former names:

Service Address: **62 THE STREET
ASHTED
SURREY
UNITED KINGDOM
KT21 1AT**

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

Date of Birth: **20/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING SHARES WHICH ENTITLE THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THERE IS A RIGHT TO RECEIVE A DIVIDEND. ANY DIVIDEND MAY BE DECIDED AT THE DISCRETION OF THE COMPANY AS MAY BE. THE SHARES ENTITLE THE HOLDER TO A SHARE OF ASSETS ON A WINDING UP OR SALE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 ORDINARY VOTING shares held as at the date of this return
Name: JACQUELINE CLEMENTIS

Shareholding 2 : 1 ORDINARY VOTING shares held as at the date of this return
Name: PAUL CHRISTIAN CLEMENTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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