



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJTIOO03

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*Company Name:* **Validhirst Ltd**

*Company Number:* **02975584**

*Date of this return:* **06/10/2010**

*SIC codes:* **5245**  
**9305**

*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:* **80 FIR TREE ROAD  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 1NQ**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **CLEMENTIS**

*Former names:*

*Service Address:*                        **80 FIR TREE ROAD  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 1NQ**

*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:* **80 FIR TREE ROAD  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 1NQ**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY VOTING</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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 2010-10-06  
*Name:* JACQUELINE CLEMENTIS

*Shareholding 2* : 1 ORDINARY VOTING shares held as at 2010-10-06  
*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.