



Companies House

AR01 (ef)

Annual Return



X58BGMXX

Received for filing in Electronic Format on the: **02/06/2016**

Company Name: **VALFIN NOMINEES LIMITED**

Company Number: **03565022**

Date of this return: **12/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **ELM PARK HOUSE ELM PARK COURT
PINNER
MIDDLESEX
HA5 3NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B & 8B
50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT**
Register Location: **GIBRALTAR**
Registration Number: **07465**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM DAMIAN**

Surname: **CID DE LA PAZ**

Former names:

Service Address: **2A SYLVANER
VINEYARDS
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID DENNIS**

Surname: **CUBY**

Former names:

Service Address: **PO BOX 472
50 TOWN RANGE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **HASSAN**

Former names:

Service Address: **7 CENTRE PLAZA
HORSE BARRACK LANE
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **SUBASH**

Surname: **MALKANI**

Former names:

Service Address: **27 PIMLICO CLOSE
MONTAGU CRESCENT
GIBRALTAR**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/05/1955** *Nationality:* **SPANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADRIAN GERARD JOHN**

Surname: **OLIVERO**

Former names:

Service Address: **5702 BLOCK 5 EUROPLAZA
HARBOUR VIEWS ROAD
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR MAURICE ALBERT**

Surname: **PERERA**

Former names:

Service Address: **140 PENINSULAR HEIGHTS
GIBRALTAR
GIBRALTAR
GB 11ZZ**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **VALDIR MANAGERS LIMITED**

*Registered or
principal address:* **SUITE 7B AND 8B
50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES ACT GIBRALTAR**
Register Location: **GIBRALTAR**
Registration Number: **16622**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, TO AN EQUAL SHARE IN ANY DIVIDENDS, DISTRIBUTION OF ASSETS ON LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VALMET NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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