



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VALUE VOUCHERS LIMITED**

*Company Number:* **04006039**

*Date of this return:* **01/06/2015**

*SIC codes:* **73110**  
**99999**

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

*Situation of Registered Office:* **COLWALL LODGE**  
**MARSH LANE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B91 2PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIA GWYNNETH**

*Surname:* **DANIEL**

*Former names:*

*Service Address:* **COLWALL LODGE MARSH LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2PQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RANDAL GWYNALLT**

*Surname:*                                **DANIEL**

*Former names:*

*Service Address:*                        **COLWALL LODGE MARSH LANE  
SOLIHULL  
WEST MIDLANDS  
B91 2PQ**

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

*Date of Birth:*    **28/01/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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:* **R G DANIEL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **J DANIEL**

## *Authorisation*

*Authenticated*

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

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