



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALAD DEVELOPMENT GROUP (UK) LIMITED**

Company Number: **04045874**

Date of this return: **28/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VALAD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **1ST FLOOR EXCHANGE PLACE 3
3 SEMPLE STREET
EDINBURGH
UNITED KINGDOM
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC219311**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES EDWARD**

Surname: **MADDY**

Former names:

Service Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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

Date of Birth: **04/09/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR MARTYN JAMES

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1972 *Nationality:* AUSTRALIAN

Occupation: CEO EUROPE

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW PAUL

Surname: RICHARDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1967 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 4

Type: **Corporate**
Name: **VALSEC DIRECTOR LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5307786**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 50000 ORDINARY shares held as at 2011-07-28
Name: VALAD PROPERTY HOLDINGS (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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