



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2011**

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Company Name: **VALENTINE CLAYS LTD**

Company Number: **04610423**

Date of this return: **06/12/2010**

SIC codes: **2625**

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

Situation of Registered Office: **EBENEZER HOUSE RYECROFT
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 2BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA JULIA**

Surname: **AULT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AMISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN VALENTINE**

Surname: **AULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **AULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY**
 SECRETARY/DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **JOANNE**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE RESOLUTIONS FILED AT COMPANIES HOUSE AND THE ARTICLES OF ASSOCIATION.

Class of shares	B ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE RESOLUTIONS FILED AT COMPANIES HOUSE AND THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

AS PER THE RESOLUTIONS FILED AT COMPANIES HOUSE AND THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

AS PER THE RESOLUTIONS FILED AT COMPANIES HOUSE AND THE ARTICLES OF ASSOCIATION.

Class of shares	E ORDINARY	<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

AS PER THE RESOLUTIONS FILED AT COMPANIES HOUSE AND THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

AS PER THE RESOLUTIONS FILED AT COMPANIES HOUSE AND THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : **53 B ORDINARY shares held as at 2010-12-06**

Name: ALAN VALENTINE AULT

Shareholding 2 : **1 C ORDINARY shares held as at 2010-12-06**

Name: ALAN VALENTINE AULT

Shareholding 3 : **1 F ORDINARY shares held as at 2010-12-06**

Name: JOANNE MELLOR

Shareholding 4 : **2 E ORDINARY shares held as at 2010-12-06**

Name: DAVID AMISON

Shareholding 5 : **22 B ORDINARY shares held as at 2010-12-06**

Name: LINDA JULIA AULT

Shareholding 6 : **1 D ORDINARY shares held as at 2010-12-06**

Name: LINDA JULIA AULT

Shareholding 7 : **133 A ORDINARY shares held as at 2010-12-06**

Name: LINDA JULIA AULT

Shareholding 8 : **217 A ORDINARY shares held as at 2010-12-06**

Name: ALAN VALENTINE AULT

Authorisation

Authenticated

This form was authorised by one of the following:

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