



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **VALUE CAPITAL LIMITED**

Company Number: **04674630**

Date of this return: **21/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **26 WESTMORELAND ROAD
LONDON
SW13 9RY**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **SPROUL**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **PARRY**

Former names:

Service Address: **26 WESTMORELAND ROAD
LONDON
SW13 9RY**

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

Date of Birth: **1961-07-02** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM EDWARD**
Surname: **SPROUL**
Former names:
Service Address: **6 LAMMAS LANE**
 ESHER
 SURREY
 KT10 8NY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-11-27** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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>	25000
		<i>Amount unpaid per share</i>	25000
<i>Prescribed particulars</i>	VOTING AND DIVIDENDS		

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 21/02/2010 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

25000 ORDINARY Shares held as at 21/02/2010

Name: **GILLIAN PARRY**

Address:

Shareholding : 2

25000 ORDINARY Shares held as at 21/02/2010

Name: **WILLIAM EDWARD SPROUL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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