



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **VALUE CAPITAL LIMITED**

Company Number: **04674630**

Date of this return: **21/02/2015**

SIC codes: **64991**

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

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

Officers of the company

Company Secretary 1

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

Surname: **SPROUL**

Former names:

Service Address recorded as Company's registered office

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: **02/07/1961** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **SPROUL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1962** *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 21/02/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN PARRY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM EDWARD SPROUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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