



Companies House
— for the record —

363a_(ef)

Annual Return



XZU2R8B2

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **VALINCH LIMITED**

Company Number: **05347650**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 HEATH SQUARE,
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOANNE BROOM**

Address: **GROUND FLOOR FLAT 6 ALBANY
VILLAS
HOVE
EAST SUSSEX
BN3 2RU**

Director 1 :

Name: **DAVID BROOM**

Address: **GROUND FLOOR FLAT 6 ALBANY
VILLAS
HOVE
EAST SUSSEX
BN3 2RU**

Date of Birth: **08/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name:

JOANNE BROOM

Address:

Shareholding 2:

3 ORDINARY Shares held as at 31/01/2009

Name:

DAVID BROOM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**