



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P4VYA

Company Name: **VAALTO TECHNOLOGIES LIMITED**

Company Number: **05682444**

Date of this return: **20/01/2013**

SIC codes: **62090**
93130

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

Situation of Registered Office: **PENDENNIS HOUSE 169 EASTGATE**
WORKSOP
NOTTINGHAMSHIRE
S80 1QS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GLYNN ALEXANDER**

Surname: **DAVIES**

Former names:

Service Address: **103 DUNSTAN CRESCENT
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S80 1AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES, NON-REDEEMABLE, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL DISTRIBUTION, VOTING RIGHTS AT MEMBERS MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GLYNN ALEXANDER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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