



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2010**

XF5P5HD5

Company Name: **VAALTO TECHNOLOGIES LIMITED**

Company Number: **05682444**

Date of this return: **20/01/2010**

SIC codes: **7260**

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

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

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **GLYNN ALEXANDER**
Surname: **DAVIES**
Former names:
Service Address: **12 BLENHEIM RISE**
 WORKSOP
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 S81 7NE

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
<i>Prescribed particulars</i>	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 20/01/2010 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

100 ORDINARY Shares held as at 20/01/2010

Name: **GLYNN ALEXANDER DAVIES**

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.