



Companies House

AR01 (ef)

Annual Return



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Company Name: **VAAALTO TECHNOLOGIES LIMITED**

Company Number: **05682444**

Date of this return: **20/01/2016**

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: ****/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> | 1 |
| | | <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 20/01/2016 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.