



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2012**

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Company Name: **VALUE FONES LIMITED**

Company Number: **05767894**

Date of this return: **04/04/2012**

SIC codes: **47421**

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

Situation of Registered Office: **COLWALL LODGE MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA GWYNNETH**

Surname: **DANIEL**

Former names:

Service Address: **COLWALL LODGE MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIA GWYNNETH**

Surname: **DANIEL**

Former names:

Service Address: **COLWALL LODGE MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RANDAL GWYNALLT**

Surname: **DANIEL**

Former names:

Service Address: **COLWALL LODGE MARSH LANE
SOLIHULL
WEST MIDLANDS
B91 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: RANDAL DANIEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIA DANIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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