



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

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Company Name: **VALUESOFT LIMITED**

Company Number: **05901761**

Date of this return: **10/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **33 BEECH HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA PATRICIA**

Surname: **SPIERS**

Former names:

Service Address: **33 BEECH HILL ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JAMES**

Surname: **SPIERS**

Former names:

Service Address: **33 BEECH HILL ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
B72 1BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SPIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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