



Companies House
— for the record —

AR01 (ef)

Annual Return



XAJR3HDE

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

Company Name: **VALE LETCHWORTH LIMITED**

Company Number: **06039492**

Date of this return: **02/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **NELSON HOUSE
2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS ANNE**

Surname: **FAHERTY**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ADRIAN**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **CHRISTOPHER STEVEN**

Surname: **WILLANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2010 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

1 ORDINARY Shares held as at 02/01/2010

Name: **VALE RETAIL LIMITED**

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.