



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELIZABETH VALENTINE LIMITED**

Company Number: **06055864**

Date of this return: **17/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **RIVERMEAD HOUSE LEWIS COURT
GROVE PARK, ENDERBY
LEICESTER
UNITED KINGDOM
LE19 1SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWERENCE VALENTINE**

Surname: **CLARK**

Former names:

Service Address: **HORNINGHOLD HOUSE
HOLT VIEW, GREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8TN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JILL ELIZABETH**

Surname: **CLARK**

Former names:

Service Address: **HORNINGHOLD HOUSE
HOLT VIEW, GREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8TN**

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

Date of Birth: **14/10/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE VALENTINE**

Surname: **CLARK**

Former names:

Service Address: **HORNINGHOLD HOUSE NEVILL COURT
HOLT VIEW STOCKERSTON LANE
GREAT EASTON LEICESTER
LEICESTERSHIRE
LE16 8TD**

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/01/2013 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 : **600 A ORDINARY shares held as at the date of this return**
Name: **JILL CLARK**

Shareholding 2 : **400 B ORDINARY shares held as at the date of this return**
Name: **LAWRENCE CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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