



Companies House

AR01 (ef)

Annual Return



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Company Name: **VALLUGA PEAK LIMITED**

Company Number: **07280541**

Date of this return: **10/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WHITE HART HOUSE HIGH STREET
LIMPSFIELD
OXTED
SURREY
RH8 0DT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR OLIVER JOSEF**

Surname: **BREIDT**

Former names:

Service Address: **FLAT 2, 33 CRANBOURN STREET
LONDON
ENGLAND
WC2H 7AD**

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

Date of Birth: **01/09/1971** *Nationality:* **GERMAN**

Occupation: **ENERGY CONSULTANT**

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

FULL EQUITY VOTING SHARES WITH DIVIDEND RIGHTS

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 10/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-07-31

Name: **OLIVER BREIDT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **AVITRIS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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