

# **AR01** (ef)

#### **Annual Return**



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Company Name: VALOUR SECURITY LTD

Company Number: 08846256

Date of this return: 15/01/2016

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

**43 EGREMONT ROAD** 

HARDWICK

**CAMBRIDGE CAMBS** 

**ENGLAND** 

**CB23 7XR** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID RICHARD

Surname: SHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/07/1984 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		4	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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: DAVID SHAW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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