



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2012**

X1HE2Y02

Company Name: **Valance Commercial Services Limited**

Company Number: **02644117**

Date of this return: **09/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 8 NETHERWOOD INDUSTRIAL ESTATE
RATCLIFFE ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **ROSS**

Former names:

Service Address: **UNIT 8 NETHERWOOD INDUSTRIAL ESTATE
RATCLIFFE ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERRY JOHN**

Surname: **ROSS**

Former names: **ROSS**

Service Address: **UNIT 8 NETHERWOOD IND EST.
RATCLIFFE ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. DAVID**

Surname: **ROSS**

Former names:

Service Address: **UNIT 8 NETHERWOOD INDUSTRIAL ESTATE
RATCLIFFE ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 09/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VALANCE GLASS FIBRE COMPANY 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.