



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DATAVALLEY SALES LIMITED**

Company Number: **02906215**

Date of this return: **08/03/2011**

SIC codes: **7222**

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

Situation of Registered Office: **157C HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **CLAYTON**

Former names:

Service Address: **FURZEWOOD BUNGALOW EAST STREET
TURNERS HILL
CRAWLEY
WEST SUSSEX
RH10 4QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **CLAYTON**

Former names:

Service Address: **FURZEWOOD BUNGALOW EAST STREET
TURNERS HILL
CRAWLEY
WEST SUSSEX
RH10 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MEWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MOON**

Former names:

Service Address: **62 LEEDS ROAD**
 SELBY
 NORTH YORKSHIRE
 YO8 4JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE THE SUBJECT OF A CONTRACTUAL AGREEMENT BETWEEN EXISTING SHAREHOLDERS. THIS AGREEMENT REQUIRES THAT EXISTING SHAREHOLDERS HAVE FIRST OPTION TO PURCHASE ANY SHARES OFFERED FOR SALE, AND THAT SUCH SHARES HAVE A VALUE DETERMINED FROM THE TURNOVER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : 20 ORDINARY shares held as at 2011-03-08
Name: KAREN MOON

Shareholding 2 : 60 ORDINARY shares held as at 2011-03-08
Name: KEITH CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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