



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALLETTA EVENT SOLUTIONS LIMITED**

Company Number: **05595325**

Date of this return: **18/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE WHEELWRIGHTS SILVER STREET
ABTHORPE
NORTHAMPTONSHIRE
NN12 8QR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LAKE-GRANGE**

Former names:

Service Address: **1 LUXBOROUGH GROVE
FURZTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK4 1LX**

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

Date of Birth: **31/01/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2010 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 : **1 ORDINARY shares held as at 2010-10-18**
Name: **GRAHAM LAKE-GRANGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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