



Companies House

**AR01** (ef)

**Annual Return**



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**X53VBY8R**

*Company Name:* **DATAVALLEY SALES LIMITED**

*Company Number:* **02906215**

*Date of this return:* **08/03/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **TOWER HOUSE  
FISHERGATE  
YORK  
YO10 4UA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MEWETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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: **\*\*/07/1976** Nationality: **BRITISH**  
Occupation: **COMPUTER SOFTWARE**

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*Company Director* 2

*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:* **\*\*/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* KAREN MOON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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