



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

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Company Name: **SHARED VALUE LIMITED**

Company Number: **03823770**

Date of this return: **11/08/2012**

SIC codes: **70210**

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

Situation of Registered Office: **LANE GRAHAM 29TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
E14 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LOUISE ROSALIND**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROGER RIDDELL**

Surname: **BEST**

Former names:

Service Address: **BONDS COTTAGE BROADWATER FOREST
TUNBRIDGE WELLS
KENT
TN3 9JP**

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

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIRGINIA ELAINE**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMILY GABRIELLE MARIA**

Surname: **BRUNING**

Former names:

Service Address: **103 FRANCISCAN ROAD
LONDON
UNITED KINGDOM
SW17 8DZ**

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

Date of Birth: **15/08/1973** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS**

Company Director 4

Type: **Person**
Full forename(s): **MATTHEW RUFUS**

Surname: **HOOPER**

Former names:

Service Address: **CAMICES FARM RIVER HILL
BINSTED
HAMPSHIRE
UNITED KINGDOM
GU34 4PQ**

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

Date of Birth: **17/10/1970** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARAH LOUISE ROSALIND**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	28818
		<i>Aggregate nominal value</i>	288.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTION OUT OF CAPITAL UP TO SHARE VALUE; REDEEMABLE AT THE OPTION OF THE COMPANY ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28818
		<i>Total aggregate nominal value</i>	288.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **13504 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW HOOPER**

Shareholding 2 : **13503 A ORDINARY shares held as at the date of this return**
Name: **ANDREW BEST**

Shareholding 3 : **1246 A ORDINARY shares held as at the date of this return**
Name: **EMILY BRUNING**

Shareholding 4 : **565 A ORDINARY shares held as at the date of this return**
Name: **NOAH SCHWARTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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