



Companies House
— for the record —

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Annual Return



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Company Name: **VALE RETAIL (CORNBOW) LIMITED**

Company Number: **04229308**

Company Details

Period Ending: **06/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NELSON HOUSE 2
HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

*Register of
Members Address:*

**VALE RETAIL LIMITED
11 BRUTON STREET
LONDON
W1J 6PY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS ANNE FAHERTY**

Address: **109 WATLING GARDENS
CRICKLEWOOD
LONDON
NW2 3UB**

Director 1 :

Name: **ROBERT ADRIAN OLIVER**

Address: **GLEBE HOUSE TWYWELL
KETTERING
NORTHAMPTONSHIRE
NN14 3AH**

Date of Birth: **20/02/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **CHRISTOPHER STEVEN
WILLANS**

Address: **WEST STREATLEY HOUSE HIGH
STREET
STREATLEY ON THAMES
BERKSHIRE
RG8 9HY**

Date of Birth: **14/04/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|----------------------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| NON REDEEMABLE PREFERENCE | 8356895 | GBP8356895 |
| <i>TOTALS</i> | | |
| | 8356995 | GBP8356995 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/06/2009

Name: **VALE RETAIL (HALESOWEN) LIMITED**

Address:

Shareholding 2:

**8356895 NON REDEEMABLE PREFERENCE Shares held as at
06/06/2009**

Name: **VALE RETAIL (HALESOWEN) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/06/2009**

Authenticated: **Yes (E/W)**