



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VALENTINE PRESTIGE CARS LTD**

Company Number: **07601216**

Date of this return: **12/04/2012**

SIC codes: **45112**

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

Situation of Registered Office: **8 ALVERSTONE ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA9 9SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DANICA BRIGITTA**

Surname: **ANDERSON**

Former names:

Service Address: **8 ALVERSTONE ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA9 9SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEAN JASON**

Surname: **CHEN**

Former names:

Service Address: **8 ALVERSTONE ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA9 9SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : **65 ORD shares held as at the date of this return**
Name: **DEAN JASON CHEN**

Shareholding 2 : **35 ORD shares held as at the date of this return**
Name: **DANICA BRIGITTA ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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