



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **VALIAN LIMITED**

Company Number: **06741355**

Date of this return: **05/11/2011**

SIC codes: **47290**

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

Situation of Registered Office: **TYN CELYN FFORDD PENNANT
EGLWYSBACH
COLWYN BAY
CLWYD
WALES
LL28 5UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MICHELLE**

Surname: **JACKSON**

Former names:

Service Address: **23 PRINCES DRIVE
COLWYN BAY
CLWYD
WALES
LL29 8HT**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN KENNETH**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1952** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE SUSAN**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/07/1952**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN HENRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE HENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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