



Companies House
— for the record —

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Annual Return



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Company Name: **VALLEYLANE LIMITED**

Company Number: **04598983**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ADAM HOUSE, GERRARD
STREET STALYBRIDGE
CHESHIRE
SK15 2JY**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA FOGG**

Address: **133 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2SZ**

Director 1 :

Name: **ANDREW KENNETH FOGG**

Address: **133 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2SZ**

Date of Birth:

04/08/1962

Nationality:

BRITISH

Occupation:

HEATING ENGINEER

Director 2 :

Name: **FRANCESCA FOGG**

Address: **133 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2SZ**

Date of Birth:

08/06/1966

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 22/11/2008

Name: **TRUSTEES OF A FOGG DISC SETTLEMENT**

Address:

Shareholding 2:

37 ORDINARY Shares held as at 22/11/2008

Name: **F FOGG**

Address:

Shareholding 3:

38 ORDINARY Shares held as at 22/11/2008

Name:

A K FOGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

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