



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XMPLJ2HV

*Received for filing in Electronic Format on the: 22/08/2008*

*Company Name:* VALLEY TRUCKS LIMITED

*Company Number:* 01160558

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*Company Details*

*Period Ending:* 14/07/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5020 Maintenance & repair of motors

5010

*Registered Office  
Address:*

**10 WATERMARK WAY  
FOXHOLES BUSINESS  
PARK  
HERTFORD  
HERTS  
SG13 7TZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY WILLIAM SEWELL**      *Address:* **BELL HOUSE THERFIELD  
ROYSTON  
HERTS  
SG8 9PT**

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*Director 1 :*

*Name:* **MICHAEL JOHN PAGE**      *Address:* **11 BURTON CLOSE GUSTARD WOOD  
WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL4 8LU**

*Date of Birth:* **26/09/1956**      *Nationality:* **British**      *Occupation:* **MOTOR ENGINEER**

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*Director 2 :*

*Name:* **ANTHONY WILLIAM  
SEWELL**      *Address:* **BELL HOUSE THERFIELD  
ROYSTON  
HERTS  
SG8 9PT**

*Date of Birth:* **06/08/1958**      *Nationality:* **British**      *Occupation:* **MOTOR ENGINEER**

## 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>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP20000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 14/07/2008**

*Name:* **ANTHONY WILLIAM SEWELL  
BELL HOUSE THERFIELD**  
*Address:* **ROYSTON  
HERTS  
SG8 9PT**

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#### Shareholding 2:

**10000 ORDINARY Shares held as at 14/07/2008**

*Name:* **MICHAEL JOHN PAGE  
11 BURTON CLOSE GUSTARD WOOD**  
*Address:* **WHEATHAMPSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL4 8LU**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2008**

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