



Companies House

AR01 (ef)

Annual Return



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Company Name: VALUTRADES LIMITED

Company Number: 07939901

Date of this return: 07/02/2014

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: C/O DAVID BUCKLE
THE OLD BAT AND BALL ST. JOHNS HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3PF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANIL KUMAR**

Surname: **BAHIRWANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: **12/02/1973** Nationality: **INDONESIAN**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR PATRICK ALEXANDER**

Surname: **LATCHFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DIVIDENDS WITH NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-08

Name: **DAVID BUCKLE**

Shareholding 2 : **299 A ORDINARY shares held as at the date of this return**

Name: **ANIL KUMAR MULCHAND BAHIRWANI**

Shareholding 3 : **268 B ORDINARY shares held as at the date of this return**

Name: ANIL KUMAR MULCHAND BAHIRWANI

Shareholding 4 : 271 A ORDINARY shares held as at the date of this return

Name: MOHANDAS RAJARAM LAKHIANI

Shareholding 5 : 242 B ORDINARY shares held as at the date of this return

Name: MOHANDAS RAJARAM LAKHIANI

Shareholding 6 : 30 A ORDINARY shares held as at the date of this return

Name: PATRICK LATCHFORD

Shareholding 7 : 90 B ORDINARY shares held as at the date of this return

Name: PATRICK LATCHFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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