

#### Current Appointments Report for: VALINDRY LIMITED 09647210

#### Created: 21/04/2016 08:58:07

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## **Company Register Information**

09647210

WAY MORTLAKE

VALINDRY LIMITED

EAST HOUSE 109 SOUTH WORPLE

Company Number: Company Name: Registered Of Dce:

LONDON UNITED KINGDOM SW14 8TN Company Type: Private Limited Company Country of Origin: Active Nature Of Business (SIC): Number of Charges:

### **Previous Names**

Date of Change 19/06/2015

Status:

**Previous Name** VALINDAR LIMITED

### **Key Filing Dates**

Accounting Reference Date: Last Accounts Made Up To: Next Accounts Due: Last Return Made Up To: Next Return Due:

Last Bulk Shareholders List:

Not available

Date of Incorporation: 19/06/2015

United Kingdom None Supplied (0 outstanding / 0 part satis ed / 0 satis ed)

30/06

(NO ACCOUNTS FILED)

19/03/2017 17/07/2016

# **Current Appointments**

Number of current appointments: 2

DIRECTOR:	DINGLE, JOHN EDWARD MR	
Appointed:	19/06/2015	Date of Birth: **/12/1952
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	EAST HOUSE 109 SOUTH WORPLE	
	WAY	
	MORTLAKE	
	LONDON	
	UNITED KINGDOM	
	SW14 8TN	
Country/State of Residence:	UNITED KINGDOM	
DIRECTOR:	LANCASTER, PATRICIA TERESA	
DIRECTOR:	LANCASTER, PATRICIA TERESA MRS	
DIRECTOR:		Date of Birth: **/09/1958
	MRS	Date of Birth: **/09/1958
Appointed:	MRS 19/06/2015	Date of Birth: **/09/1958
Appointed: Nationality:	MRS 19/06/2015 BRITISH	Date of Birth: **/09/1958
Appointed: Nationality: No. of Appointments:	MRS 19/06/2015 BRITISH 7	Date of Birth: **/09/1958
Appointed: Nationality: No. of Appointments:	MRS 19/06/2015 BRITISH 7 EAST HOUSE 109 SOUTH WORPLE	Date of Birth: **/09/1958
Appointed: Nationality: No. of Appointments:	MRS 19/06/2015 BRITISH 7 EAST HOUSE 109 SOUTH WORPLE WAY	Date of Birth: **/09/1958
Appointed: Nationality: No. of Appointments:	MRS 19/06/2015 BRITISH 7 EAST HOUSE 109 SOUTH WORPLE WAY MORTLAKE	Date of Birth: **/09/1958
Appointed: Nationality: No. of Appointments:	MRS 19/06/2015 BRITISH 7 EAST HOUSE 109 SOUTH WORPLE WAY MORTLAKE LONDON	Date of Birth: **/09/1958
Appointed: Nationality: No. of Appointments:	MRS 19/06/2015 BRITISH 7 EAST HOUSE 109 SOUTH WORPLE WAY MORTLAKE LONDON UNITED KINGDOM	Date of Birth: **/09/1958

This Report excludes resignations

## **Recent Filing History**

Documents □led since 19/06/2015

DATE 19/06/2015	FORM CERTNM	DESCRIPTION COMPANY NAME CHANGED VALINDAR LIMITEDCERTIFICATE ISSUED ON
19/06/2015	RFS15	19/06/15 CHANGE OF NAME 19/06/2015
19/06/2015	NM01	NOTICE OF CHANGE OF NAME BY RESOLUTION
19/06/2015	NEWINC	CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
19/06/2015	LATEST SOC	19/06/15 STATEMENT OF CAPITAL;GBP 100
19/06/2015	MODEL ARTICLES	MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES (AMENDED PROVISIONS)

This Report excludes 88(2) Share Allotment documents