

Current Appointments Report for: VALINDRY LIMITED 09647210

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Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has veri ced or validated it in any way.

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