



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X20ZEC SO

Received for filing in Electronic Format on the 28/01/2013

<i>Company Name</i>	GEMU VALVES LIMITED
<i>Company Number</i>	01567612
<i>Date of this return</i>	31/12/2012
<i>SIC codes</i>	28140
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	10 OLYMPIC WAY BIRCHWOOD WARRINGTON WA2 0YL

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **ANDREAS PETER**

Surname **WINKLER**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **FRITZ**

Surname **MULLER**

Former names

Service Address: **GALGENBERG 36
NIEDERNHALL
74676
GERMANY**

Country/State Usually Resident **GERMANY**

Date of Birth **02/01/1939** *Nationality* **GERMAN**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **STEPHAN**

Surname **MULLER**

Former names

Service Address **AM WEINBERG 6
74653 INGELFINGEN
GERMANY**

Country/State Usually Resident **GERMANY**

Date of Birth **29/05/1971** *Nationality* **GERMAN**
Occupation **FINANCE DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **STEVEN**

Surname **ORTON**

Former names

Service Address **SAWMILL HOUSE
234 SANDBACH ROAD
RODE HEATH
ST7 3SB**

Country/State Usually Resident **ENGLAND**

Date of Birth **03/01/1955** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 4

Type

Person

Full forename(s)

ANDREAS PETER

Surname

WINKLER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SWITZERLAND**

Date of Birth **21/04/1965**

Nationality **SWISS**

Occupation **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	E NOLLER
<i>Shareholding 2</i>	199999 ORDINARY shares held as at the date of this return
<i>Name</i>	GEMU GMBH

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: GEMU VALVES LIMITED
COMPANY NUMBER: 01567612

A second filed AR01 was registered on 16/08/2013