



**AR01** (ef)

## **Annual Return**



Received for filing in Electronic Format on the

28/01/2013

C20ZECSO

Company Name

**GEMU VALVES LIMITED** 

Company Number

01567612

Date of this return

31/12/2012

SIC codes

28140

Company Type

Private company limited by shares

Situation of Registered

Office

10 OLYMPIC WAY BIRCHWOOD WARRINGTON

ST ( A 3 O S / T

WA2 0YL

Officers of the company

Company Secretary 1 Type Person Full forename(s) ANDREAS PETER WINKLER Surname Former names Service Address recorded as Company's registered office Company Director Type Person Full forename(s) **FRITZ MULLER** Surname 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 CHIE

CHIEF FINANCIAL OFFICER

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 200000

Aggregate nominal 200000

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars
ORDINARY £1 SHARES

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	200000	
		Total aggregate nominal value	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

Shareholding 1

1 ORDINARY shares held as at the date of this return

Name:

E NOLLER

Shareholding 2

199999 ORDINARY shares held as at the date of this return

Name

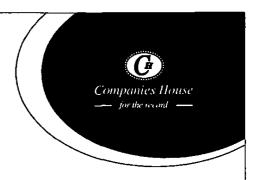
**GEMU GMBH** 

## Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** GEMU VALVES LIMITED **COMPANY NUMBER:** 01567612

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