



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

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Company Name: **D & D INTERNATIONAL VALVES LIMITED**

Company Number: **01634595**

Date of this return: **20/04/2015**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SAXHAM BUSINESS PARK
SAXHAM
BURY ST EDMUNDS
SUFFOLK
IP28 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BRADLEY**

Former names:

Service Address: **3 POPPY CLOSE
BURY ST. EDMUNDS
SUFFOLK
GREAT BRITAIN
IP32 7JT**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON MARGARET**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BRADLEY**

Former names:

Service Address: **3 POPPY CLOSE
BURY ST. EDMUNDS
SUFFOLK
GREAT BRITAIN
IP32 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR COMPANY
SECRE**

Company Director **3**

Type: **Person**
Full forename(s): **GAVIN JONATHAN**

Surname: **TATTERSALL**

Former names:

Service Address: **COOKS FARM COTTAGE
LAWSHALL ROAD HARTEST
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP29 4DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JEREMY ST JOHN**

Surname: **TATTERSALL**

Former names:

Service Address: **29 MICKLESMERE DRIVE
IXWORTH
BURY ST EDMUNDS
SUFFOLK
GREAT BRITAIN
IP31 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS LISA JANE**

Surname: **TATTERSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS TRACY**

Surname: **TATTERSALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28500
		<i>Aggregate nominal value</i>	28500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DETAILED IN THE SHAREHOLDERS AGREEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28500
		<i>Total aggregate nominal value</i>	28500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **28500 ORDINARY shares held as at the date of this return**
Name: **LITRAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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