Companies House
— for the record —

AR01 (ef)

Annual Return

X23N7H60

Received for filing in Electronic Format on the: **07/03/2013**

Company Name:	**Valance Glass Fibre Company Limited**
Company Number:	**01668655**
Date of this return:	**01/02/2013**
SIC codes:	**23140**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 8 NETHERWOOD INDUSTRIAL ESTATE RATCLIFFE ROAD ATHERSTONE WARWICKSHIRE ENGLAND CV9 1JA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR. DAVID**
Surname:	**ROSS**
Former names:	
Service Address:	**UNIT 8 NETHERWOOD INDUSTRIAL ESTATE RATCLIFFE ROAD ATHERSTONE WARWICKSHIRE ENGLAND CV9 1JA**

Company Director *1*

Type: **Person**

Full forename(s): **MR TERRY JOHN**

Surname: **ROSS**

Former names: **ROSS**

Service Address: **UNIT 8 NETHERWOOD IND EST.**
RATCLIFFE ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. DAVID**

Surname: **ROSS**

Former names:

Service Address: **UNIT 8 NETHERWOOD INDUSTRIAL ESTATE**
RATCLIFFE ROAD
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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 : **17 ORDINARY shares held as at the date of this return**
Name: **MR. T. J. ROSS DISCRETIONERY TRUST**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MRS. V. ROSS DISCRETIONERY TRUST**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **TERRY JOHN ROSS**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **VALERIE ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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