



Companies House
— for the record —

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Annual Return



XGMH2A80

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **BETA VALVE SYSTEMS LTD**

Company Number: **01740537**

Company Details

Period Ending: **10/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARK HOUSE BUSINESS
CENTRE
DESBOROUGH PARK
ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNE ALLEN**

Address: **3 CHURCH STREET
QUAINTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP22 4AW**

Director 1 :

Name: **MR IAN EDWIN
SPARROWHAWK**

Address: **HOMESIDE WHEELER END COMMON
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3NJ**

Date of Birth: **06/06/1941** *Nationality:* **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 10/02/2009

Name:

ESTATE OF FRANCES GAY SPARROWHAWK DEC'D

Address:

Shareholding 2:

51 ORDINARY Shares held as at 10/02/2009

Name:

IAN EDWIN SPARROWHAWK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**