



Companies House

**AR01** (ef)

**Annual Return**



X3MKUMKZ

Received for filing in Electronic Format on the: **12/12/2014**

---

*Company Name:* **BETA VALVE SYSTEMS LTD**

*Company Number:* **01740537**

*Date of this return:* **01/11/2014**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **PARK HOUSE BUSINESS CENTRE  
DESBOROUGH PARK ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 3DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): IAN EDWIN

Surname: SPARROWHAWK

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): MR IAN EDWIN

Surname: SPARROWHAWK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1941      Nationality: ENGLISH  
Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SPARROWHAWK**

*Shareholding 2* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SPARROWHAWK**

*Name:* **ANNE ALLEN**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SPARROWHAWK**

*Name:* **JULIA DEERING**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SPARROWHAWK**

*Name:* **NICOLA LASOCKI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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