Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/11/2015**

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Company Name:	**BETA VALVE SYSTEMS LTD**
Company Number:	**01740537**
Date of this return:	**01/11/2015**
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: ****/06/1941** *Nationality:* **ENGLISH**
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

USUAL RIGHTS

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 01/11/2015 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 : **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: **ANNE ALLEN**

Name: **IAN SPARROWHAWK**

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

Name: **IAN SPARROWHAWK**

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

Name: **IAN SPARROWHAWK**

Authorisation

Authenticated

This form was authorised by one of the following:

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