



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2014**

**X3GA9R9K**

*Company Name:* **VALVES INSTRUMENTS PLUS LIMITED**

*Company Number:* **01909945**

*Date of this return:* **03/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CHADDOCK LANE  
ASTLEY  
MANCHESTER  
M29 7JT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ALPHA HOUSE 4 GREEK STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK3 8AB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LYN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **29 MESNE LEA ROAD  
WORSLEY  
MANCHESTER  
UNITED KINGDOM  
M28 7EU**

*Company Director*    **1**

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

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                        **29 MESNE LEA ROAD**  
   **WORSLEY**  
   **MANCHESTER**  
   **UNITED KINGDOM**  
   **M28 7EU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/12/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MARK**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **29 MESNE LEA ROAD  
WORSLEY  
MANCHESTER  
M28 7EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1962** *Nationality:* **ENGLISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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* : 49500 ORDINARY shares held as at the date of this return  
*Name:* S.M. WOOD

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
500 shares transferred on 2012-03-08  
*Name:* KATHLEEN WOOD

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* LYN WOOD

## *Authorisation*

*Authenticated*

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

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