



Companies House

AR01 (ef)

Annual Return



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Company Name: Adanac Valve Specialities Limited

Company Number: 02026171

Date of this return: 22/01/2016

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office:
5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or
principal address:* **5 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3TW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04328885**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZABETH WILBANKS**

Surname: **COOK**

Former names:

Service Address: **7140 W SAM HOUSTON PKWY N
SUITE 100
HOUSTON
USA
TX 77040**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1956** *Nationality:* **AMERICAN**

Occupation: **CORPORATE SECRETARY, AIV
LP**

Company Director 2

Type: **Person**

Full forename(s): **RAY GENE**

Surname: **COOK, II**

Former names:

Service Address: **7140 W SAM HOUSTON PKWY N
SUITE 100
HOUSTON
USA
TX 77040**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1956**

Nationality: **AMERICAN**

Occupation: **CEO, AIV, LP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18400
		<i>Aggregate nominal value</i>	18400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18400
		<i>Total aggregate nominal value</i>	18400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 1998-08-21

Name: KARL ABBOTT

Shareholding 2 : 18400 ORDINARY shares held as at the date of this return
Name: AIV EUROPE LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9000 shares transferred on 2015-05-19

Name: MICHAEL CHARLES FREDERICK BALL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
8200 shares transferred on 2015-05-19

Name: SUSAN JACQUELINE BALL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19

Name: ROY BROWN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-12-20
Name: STEPHEN BUSBY

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19
Name: S CHANCE

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19
Name: PAUL CHAPMAN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1986-07-25
Name: MICHAEL RICHARD COUNSELL

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1500 shares transferred on 1996-02-20
1500 shares transferred on 1996-02-20
Name: D&D INTERNATIONAL VALVES LIMITED

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19
Name: TOM EGAN

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19
Name: ANDREW GILLESPIE

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1986-07-25
Name: CHRISTOPHER CHARLES HADLER

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19
Name: J HOWLING

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 2015-05-19
Name: DALE KINGFISHER

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-19

Name: RICHARD SHARPE

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
300 shares transferred on 2015-05-19

Name: NEIL PHILIP WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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