



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/02/2015

Company Name: Adanac Valve Specialities Limited

Company Number: 02026171

Date of this return: 22/01/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: GREENWOOD HOUSE GREENWOOD COURT
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JACQUELINE**

Surname: **BALL**

Former names:

Service Address: **MARSH GREEN COTTAGE HILL FARM LANE
DRINKSTONE
SUFFOLK
UNITED KINGDOM
IP30 9SY**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL CHARLES FREDERICK**

Surname: **BALL**

Former names:

Service Address: **MARSH GREEN COTTAGE HILL FARM LANE
DRINKSTONE
SUFFOLK
UNITED KINGDOM
IP30 9SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1941** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JACQUELINE**

Surname: **BALL**

Former names:

Service Address: **MARSH GREEN COTTAGE HILL FARM LANE
DRINKSTONE
SUFFOLK
UNITED KINGDOM
IP30 9SY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR DALE**

Surname: **KINGFISHER**

Former names:

Service Address: **31 MALTWARD AVENUE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3XQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NEIL PHILIP**

Surname: **WEST**

Former names:

Service Address: **31 PARTRIDGE CLOSE THURSTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEERING DIRECTOR**

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 PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

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 22/01/2015 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 : 9000 ORDINARY shares held as at the date of this return
Name: M.C.F. BALL

Shareholding 2 : 8200 ORDINARY shares held as at the date of this return
Name: S.J. BALL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ROY BROWN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD SHARPE

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: DALE KINGFISHER

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW GILLESPIE

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: PAUL CHAPMAN

Shareholding 8 : 300 ORDINARY shares held as at the date of this return

Name: N. WEST

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: J HOWLING

Shareholding 10 : 100 ORDINARY shares held as at the date of this return

Name: S CHANCE

Shareholding 11 : 100 ORDINARY shares held as at the date of this return

Name: T EGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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