



Companies House
— for the record —

AR01 (ef)

Annual Return



XGUKZJ5E

Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **HYDRAVALVE (UK) LIMITED**

Company Number: **02213870**

Date of this return: **19/03/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNITS 1 2 & 3
FREDERICK WILLIAM STREET
WILLENHALL
WEST MIDLANDS
WV13 1NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARIE LOUISE**

Surname: **SHAW**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR ANDREW RONALD**

Surname: **NEWHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1955-10-14**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **NEWHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1976-04-17**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD ANTHONY**
Surname: **NEWHAM**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1981-04-22** *Nationality:* **BRITSH**
Occupation: **SALES**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARIE LOUISE**
Surname: **SHAW**
Former names: **NEWHAM**
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1978-08-21** *Nationality:* **BRITSH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	998
		<i>Aggregate nominal value</i>	998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CARRY EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 19/03/2010

Name: **A.R. NEWHAM**

Address:

Shareholding : 2

166 ORDINARY Shares held as at 19/03/2010

Name: **MARIE SHAW**

Address:

Shareholding : 3

166 ORDINARY Shares held as at 19/03/2010

Name: **EDWARD NEWHAM**

Address:

Shareholding : 4

166 ORDINARY Shares held as at 19/03/2010

Name: **ANDREW RICHARD NEWHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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