



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6SKRSVT

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

Company Number: **02213870**

Date of this return: **19/03/2011**

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 recorded as Company's registered office

Company Director 1

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: **17/04/1976** Nationality: **BRITISH**
Occupation: **SALES**

Company Director 2

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: 14/10/1955 *Nationality:* BRITISH

Occupation: SALES MANAGER

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: 22/04/1981 *Nationality:* BRITISH

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: **21/08/1978** *Nationality:* **BRITISH**

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 19/03/2011 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 2011-03-19
Name: A.R. NEWHAM

Shareholding 2 : 166 ORDINARY shares held as at 2011-03-19
Name: MARIE SHAW

Shareholding 3 : 166 ORDINARY shares held as at 2011-03-19
Name: EDWARD NEWHAM

Shareholding 4 : 166 ORDINARY shares held as at 2011-03-19
Name: ANDREW RICHARD NEWHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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