



Companies House
— for the record —

AR01 (ef)

Annual Return



XRB82H5V

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Company Name: **ABACUS VALVES (MANUFACTURING) LIMITED**

Company Number: **02654516**

Date of this return: **16/10/2009**

SIC codes: **2875**
7499

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

Situation of Registered Office: **CHARWELL HOUSE
WILSON ROAD
ALTON
HAMPSHIRE
GU34 2TR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CATHERINE JANE PHYLLIDA**

Surname: **HOGG**

Former names:

Service Address: **WEST END FARM PETERSFIELD ROAD
BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ROBERT MCGAREL**

Surname: **HOGG**

Former names:

Service Address: **WESTEND FARM HOUSE
BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1952** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82
		<i>Aggregate nominal value</i>	82
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	OSC		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82
		<i>Total aggregate nominal value</i>	82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 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

35 ORDINARY Shares held as at 16/10/2009

Name: **C.J.P. HOGG**

Address:

Shareholding : 2

35 ORDINARY Shares held as at 16/10/2009

Name: **J.R.M. HOGG**

Address:

Shareholding : 3

12 ORDINARY Shares held as at 16/10/2009

Name: **DIRECTORS RETIREMENT BENEFIT SCHEME**

Address:

Name: **ABACUS VALVES MANUFACTURING LTD**

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.