



Companies House
— for the record —

AR01 (ef)

Annual Return



XUQ00EMH

Received for filing in Electronic Format on the: **02/11/2009**

Company Name: **LOCHINVAR LIMITED**

Company Number: **03453820**

Date of this return: **22/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS ARTHUR**

Surname: **VALLETT**

Former names:

Service Address: **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA
TN 37090**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **PEPPER**

Former names:

Service Address: **6 MERESTONE CLOSE
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 1GU**

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

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY WILLIAM**
Surname: **VALLETT**
Former names:
Service Address: **300 MADDOX SIMPSON PARKWAY**
 LEBANON
 TENNESSEE
 USA
 TN 37090

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

Date of Birth: **28/07/1956** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS ARTHUR**
Surname: **VALLETT**
Former names:
Service Address: **300 MADDOX SIMPSON PARKWAY**
 LEBANON
 TENNESSEE
 USA
 TN 37090

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

Date of Birth: **05/04/1954** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR / SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **WILLIAM LINCOLN**

Surname: **VALLETT JUNIOR**

Former names:

Service Address: **300 MADDOX SIMPSON PARKWAY
LEBANON
TENNESSEE
USA
TN 37090**

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

Date of Birth: **25/07/1959** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400002
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	400002.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRE-EMPTION RIGHTS ON TRANSFER OF SHARES, 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>	400002
		<i>Total aggregate nominal value</i>	400002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

133334 ORDINARY Shares held as at 22/10/2009

Name:

JEFFREY WILLIAM VALLETT

Address:

Shareholding 2:

133334 ORDINARY Shares held as at 22/10/2009

Name:

THOMAS ARTHUR VALLETT

Address:

Shareholding 3:

133334 ORDINARY Shares held as at 22/10/2009

Name:

WILLIAM LINCOLN VALLETT JUNIOR

Address:

Presenter information

Contact Name: **H W Fisher & Co**

Address: **Acre House
3-5 Hyde Road
Watford
Hertfordshire
WD17 4WP**

Authorisation

Authenticated

This form was authorised by one of the following:

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