



Companies House

**AR01** (ef)

**Annual Return**



X4MBXVG1

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*Company Name:* **ADVANCE VALVES (UK) LTD**

*Company Number:* **03681366**

*Date of this return:* **10/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **246 BROOKLANDS ROAD  
SALE  
MANCHESTER  
M23 9HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HARBILAS SINGH**

*Surname:* **SAGAR**

*Former names:*

*Service Address:* **246 BROOKLANDS ROAD  
SALE  
CHESHIRE  
M23 9HD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HARBILAS SINGH**

*Surname:*                **SAGAR**

*Former names:*

*Service Address:*        **246 BROOKLANDS ROAD  
SALE  
CHESHIRE  
M23 9HD**

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

*Date of Birth:*    **\*\*/07/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXPORTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **UMA**

*Surname:* **SHANKER**

*Former names:*

*Service Address:* **B78 SECTOR 31  
NOIDA 201303  
U.P.  
INDIA**

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

*Date of Birth:* **\*\*/08/1951** *Nationality:* **INDIAN**

*Occupation:* **CHAIRMAN/M.D.**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARBILAS SINGH SAGAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UMA SHANKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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