



Companies House

AR01 (ef)

Annual Return



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Company Name: **Anglian Valve And Pump Services Limited**

Company Number: **04092143**

Date of this return: **13/10/2015**

SIC codes: **43220**

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

Situation of Registered Office: **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **MIDGEN**

Former names:

Service Address: **ORCHARD HOUSE CHURCH ROAD
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
ENGLAND
CM11 1RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH PETER**

Surname: **MIDGEN**

Former names:

Service Address: **ORCHARD HOUSE CHURCH ROAD
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
ENGLAND
CM11 1RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **SERVICE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 49 ORDINARY SHARES shares held as at the date of this return
Name: EJ BUTLAND

Shareholding 2 : 51 ORDINARY SHARES shares held as at the date of this return
Name: KENNETH PETER MIDGEN

Authorisation

Authenticated

This form was authorised by one of the following:

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