



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2015**

X45VWS7C

Company Name: **BRONTE VALVES LTD**

Company Number: **05108214**

Date of this return: **21/04/2015**

SIC codes: **28140**

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

Situation of Registered Office: **UNIT 2 FIRECLAY BUSINESS PARK, THORNTON ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **JOHNSON**

Former names:

Service Address: **UNIT 2 FIRECLAY BUSINESS PARK
THORNTON ROAD
THORNTON
WEST YORKSHIRE
ENGLAND
BD13 3QG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **JOHNSON**

Former names:

Service Address: **33 ASHLAR GROVE
QUEENSBURY
BRADFORD
WEST YORKSHIRE
BD13 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS YUE**

Surname: **LIU**

Former names:

Service Address: **UNIT 2 FIRECLAY BUSINESS PARK, THORNTON ROAD
THORNTON
BRADFORD
WEST YORKSHIRE
ENGLAND
BD13 3QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **S JOHNSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **S JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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