



Companies House

AR01 (ef)

Annual Return



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X51U6QVL

Company Name: **HEADS OF THE VALLEYS PERFORMANCE PARTS LTD**

Company Number: **08883864**

Date of this return: **10/02/2016**

SIC codes: **45320**

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

Situation of Registered Office: **21 GREENLAND ROAD
BRYNMAWR
EBBW VALE
GWENT
NP23 4DT**

Officers of the company

Company Director 1

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

Surname: **HERRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1967** Nationality: **WELSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HERRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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