



Companies House

AR01 (ef)

Annual Return



X4BLYTKP

Received for filing in Electronic Format on the: **14/07/2015**

Company Name: **GLENFIELD VALVES LIMITED**

Company Number: **SC220455**

Date of this return: **20/06/2015**

SIC codes: **25990**

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

Situation of Registered Office: **GLENFIELD WORKS
QUEENS DRIVE
KILMARNOCK
AYRSHIRE
KA1 3XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN BAIN**

Surname: **BANNERMAN**

Former names:

Service Address: **15 KELVIN WALK
LARGS
AYRSHIRE
SCOTLAND
KA30 8SJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **HUBBARD**

Former names:

Service Address: **THE HEATHERS CRIPTON LANE
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AW**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JOERGEN BO**

Surname: **JOHANSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: **15/02/1969** *Nationality:* **DANISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIELS AAGE**

Surname: **KJAER**

Former names:

Service Address: **FLENSTED BYVEJ 10**
 8670 LAASBY
 DENMARK
 FOREIGN

Country/State Usually Resident: **DENMARK**

Date of Birth: **13/12/1944** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **KUDSK**

Former names:

Service Address: **ALDERSROVEJ 6 8600 SILKEBORG
SILKEBORG
DENMARK
DK-8600**

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/05/1960** *Nationality:* **DANISH**

Occupation: **CFO**

Company Director **5**

Type: **Person**
Full forename(s): **MR HANS BO**

Surname: **STUBKIER**

Former names:

Service Address: **10 HOLTSHOJEN
SKANDERBORG
DENMARK
8660**

Country/State Usually Resident: **DENMARK**

Date of Birth: **04/09/1951** *Nationality:* **DANISH**

Occupation: **BUSINESS DEVELOPMET
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7200000
		<i>Aggregate nominal value</i>	7200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7200000
		<i>Total aggregate nominal value</i>	7200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **7200000 ORDINARY shares held as at the date of this return**
Name: **AVK HOLDINGS A/S(AAGE V. KJAERS MASKINFABEIK A/S)**

Authorisation

Authenticated

This form was authorised by one of the following:

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