



Companies House
— for the record —

363a_(ef)

Annual Return



XRNNB7HX

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **ALBION VALVE COMPANY LIMITED**

Company Number: **03161020**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOUCHIERS GRANGE
WAREHOUSE
MARKSHALL ESTATE
COGGESHALL
ESSEX
CO6 1TE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW RIORDAN**

Address: **5 FOXLEIGH CLOSE
BILLERICAY
ESSEX
CM12 9NZ**

Director 1 :

Name: **ANDREW RIORDAN**

Address: **5 FOXLEIGH CLOSE
BILLERICAY
ESSEX
CM12 9NZ**

Date of Birth: **04/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BARBARA RIORDAN**

Address: **TYE HOUSE CANTERBURY TYE
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15**

Date of Birth: **18/12/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **KENNETH PATRICK
RIORDAN**

Address: **TYE HOUSE CANTERBURY TYE
DODDINGHURST ROAD
BRENTWOOD
ESSEX
CM15**

Date of Birth: **17/03/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2009

Name: **BARBARA RIORDAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name:

ANDREW RIORDAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/01/2009

Name:

KENNETH PATRICK RIORDAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/02/2009**

Authenticated: **Yes (E/W)**