



Companies House
— for the record —

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Annual Return

Company Name: **BRYAN DONKIN VALVES LIMITED**

Company Number: **03346356**



X9VF449X

Received for filing in Electronic Format on the: **08/04/2005**

Company Details

Made Up Date: **07/04/2005**

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

Principle Business Activities:

SIC Codes

2913

MANUFACTURE OF TAPS AND VALVES

*Registered Office:
Address:*

**DERBY ROAD
CHESTERFIELD
DERBYSHIRE
S40 2EB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA ADELE HUNTER**

Address: **4 ROCHESTER CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE NN15 6GG**

Director 1:

Name: **VITA HOJBERG**

Date of Birth: **11/04/1949**

Nationality: **DANISH**

Occupation: **FINANCIAL DIRECTOR**

Address: **BOGEVANGEN 63 SOLBJERG
DK 8355
DENMARK**

Director 2:

Name: **JOHN PAUL HUBBARD** *Address:* **THE HEATHERS CRIPTON LANE**
Date of Birth: **22/09/1959** **ASHOVER**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **COMPANY DIRECTOR** **DERBYSHIRE S45 0AW**

Director 3:

Name: **NIELS AAGE KJAER** *Address:* **FLENSTED BYVEJ 10**
Date of Birth: **13/12/1944** **8670 LAASBY**
Nationality: **DANISH** **DENMARK**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **BJARNE MICHAELSEN** *Address:* **FLINTHOJEN 75**
Date of Birth: **25/12/1946** **8382 HINNERUP**
Nationality: **DANISH** **DENMARK**
Occupation: **DIRECTOR**

Director 5:

Name: **BRYAN JOHN SIMS** *Address:* **6 COW RAKES LANE**
Date of Birth: **16/11/1946** **WHISTON**
Nationality: **BRITISH** **ROTHERHAM**
Occupation: **GENERAL MANAGER** **SOUTH YORKSHIRE S60 4AF**

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	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 07/04/2005

Name:

AAGE V KJAERS MASKINFABRIK A/S

Address:

**SONDERGADE 33
DK-8464 GALTEN
DENMARK**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**