



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.E.L. VALVES LIMITED**

Company Number: **03438169**

Date of this return: **23/09/2014**

SIC codes: **25990**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 4AP**

Officers of the company

Company Secretary 1

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

Surname: **WILSON**

Former names:

Service Address: **4 MERHAVEN CLOSE
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0LP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PENELOPE**

Surname: **RATCLIFFE - WILSON**

Former names:

Service Address: **4 MERHAVEN CLOSE
PICKMERE
KNUTSFORD
CHESHIRE
WA16 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION FROM PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PENELOPE RATCLIFFE-WILSON BA HONS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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