



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOVI375D**

*Received for filing in Electronic Format on the:* **06/02/2009**

*Company Name:* **ADVANCE VALVES (UK) LTD**

*Company Number:* **03681366**

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### *Company Details*

*Period Ending:* **10/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**246 BROOKLANDS ROAD  
SALE  
MANCHESTER  
M23 9HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HARBILAS SINGH SAGAR**

*Address:* **246 BROOKLANDS ROAD  
SALE  
CHESHIRE  
M23 9HD**

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*Director 1 :*

*Name:* **HARBILAS SINGH SAGAR**

*Address:* **246 BROOKLANDS ROAD  
SALE  
CHESHIRE  
M23 9HD**

*Date of Birth:* **30/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **EXPORTER**

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*Director 2 :*

*Name:* **UMA SHANKER**

*Address:* **B78 SECTOR 31  
NOIDA 201303  
U.P.  
INDIA**

*Date of Birth:* **10/08/1951**

*Nationality:* **INDIAN**

*Occupation:* **CHAIRMAN/M.D.**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 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 10/12/2008**

*Name:* **HARBILAS SINGH SAGAR**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 10/12/2008**

*Name:* **UMA SHANKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/02/2009**

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