



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03681366**

Date of this return: **10/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **246 BROOKLANDS ROAD
SALE
MANCHESTER
M23 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARBILAS SINGH**

Surname: **SAGAR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HARBILAS SINGH**

Surname: **SAGAR**

Former names:

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

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

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

Occupation: **EXPORTER**

Company Director 2

Type: **Person**

Full forename(s): **UMA**

Surname: **SHANKER**

Former names:

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

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARBILAS SINGH SAGAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **UMA SHANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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