



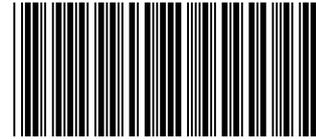
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANTECH VALVE SERVICES LIMITED

**Company Number:** 04614568



XBLV3LIU

Received for filing in Electronic Format on the: 20/12/2006

### Company Details

**Period Ending:** 11/12/2006

**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:**

**HAWKWOOD  
MEADOW DRIVE, HOVETON  
NORWICH  
NORFOLK  
NR12 8UN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIANA ELAINE GUNN

**Address:** HAWKWOOD MEADOW DRIVE  
HOVETON  
NORWICH  
NORFOLK NR12 8UN

**Director 1:**

**Name:** JAMES LEONARD GUNN

**Address:** HAWKWOOD MEADOW DRIVE  
HOVETON  
NORWICH  
NORFOLK NR12 8UN

**Date of Birth:** 20/10/1952

**Nationality:** BRITISH

**Occupation:** ENGINEER

-----  
*Director 2:*

*Name:* **RONALD MCDONALD** *Address:* **33 WENTWORTH GREEN**  
*Date of Birth:* **24/06/1952** **NORWICH**  
*Nationality:* **BRITISH** **NORFOLK NR4 6AE**  
*Occupation:* **ENGINEER**

---

### *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>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, 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 11/12/2006**

*Name:* **J L GUNN**  
*Address:* **HAWKWOOD**  
**MEADOW DRIVE HOVETON**  
**NORWICH NR12 8UN**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 11/12/2006**

*Name:* **R MCDONALD**  
*Address:* **33 WENTWORTH GREEN**  
**NORWICH NR4 6AE**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**