



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/11/2012**

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*Company Name:* **FEL VALVES SALES LIMITED**

*Company Number:* **05953362**

*Date of this return:* **02/10/2012**

*SIC codes:* **46740**

*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):*                **PENELOPE**

*Surname:*                           **RATCLIFFE-WILSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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:* **ANDREW WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE RATCLIFFE-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.