



Companies House

AR01 (ef)

Annual Return



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Company Name: **FEL VALVES SALES LIMITED**

Company Number: **05953362**

Date of this return: **02/10/2014**

SIC codes: **46740**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
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)

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>	1
		<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>	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 02/10/2014 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: 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.