



Companies House
— for the record —

AR01 (ef)

Annual Return



X9F18IP1

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **THE VALVE COMPANY LTD**

Company Number: **06193100**

Date of this return: **29/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **ICKWELL BURY ICKWELL GREEN
ICKWELL
BIGGLESWADE
BEDS
SG18 9PF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS CHRISTINA NATALIE**

Surname: **UTILINI**

Former names:

Service Address: **ICKWELL BURY ICKWELL GREEN
ICKWELL
BIGGLESWADE
BEDS
SG18 9EF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ROBERT**

Surname: **GUEST**

Former names:

Service Address: **RAITHBY HALL
RAITHBY
SPILSBY
LINCOLNSHIRE
PE23 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-04-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON PETER MARK**
Surname: **MITCHELL**
Former names:
Service Address: **ICKWELL BURY
ICKWELL GREEN ICKWELL
BIGGLESWADE
BEDFORDSHIRE
SG18 9EF**

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

Date of Birth: **1964-02-03** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CHRISTINA NATALIE**
Surname: **UTILINI**
Former names:
Service Address: **ICKWELL BURY ICKWELL GREEN
ICKWELL
BIGGLESWADE
BEDS
SG18 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-12-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 29/03/2010

Name: **CHRISTINA UTILINI**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 29/03/2010

Name: **MARK GUEST**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 29/03/2010

Name: **SIMON PETER MARK MITCHELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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