



Companies House

AR01 (ef)

Annual Return



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X38UY2L4

Company Name: **THE VALVE COMPANY LTD**

Company Number: **06193100**

Date of this return: **29/03/2014**

SIC codes: **46740**

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

Situation of Registered Office: **22 BARN RISE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINA**

Surname: **UTILINI**

Former names:

Service Address: **ICKWELL BURY THE GREEN
ICKWELL
BEDFORDSHIRE
ENGLAND
SG18 9EF**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **MITCHELL**

Former names:

Service Address: **ICKWELL BURY THE GREEN
ICKWELL
BEDFORDSHIRE
UNITED KINGDOM
SG18 9EF**

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

Date of Birth: **03/02/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CHRISTINA**

Surname: **UTILINI**

Former names:

Service Address: **ICKWELL BURY THE GREEN
ICKWELL
BEDFORDSHIRE
ENGLAND
SG18 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1966** *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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 29/03/2014 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 : **66 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA UTILINI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-10-07
Name: **MARK GUEST**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **SIMON PETER MARK MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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