



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2012**

X1J41GWX

Company Name: **VALVE AUTOMOTIVE LIMITED**

Company Number: **06712708**

Date of this return: **01/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **89 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
M27 4AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **GASCOIGNE**

Former names:

Service Address: **127 LOSTOCK ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 0TD**

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

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TONY**

Surname: **GASCOIGNE**

Former names:

Service Address: **45 DUESBURY COURT
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0UP**

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

Date of Birth: **26/08/1968**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH MEMBER HAS ONE VOTE OR POLL FOR EVERY SHARE HELD. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDING. EACH MEMBER IS ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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: **KEVIN GASCOIGNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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