



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>WAGI VALVE COMPANY LIMITED</b>
<i>Company Number:</i>	<b>06928563</b>
<i>Date of this return:</i>	<b>09/06/2011</b>
<i>SIC codes:</i>	<b>2852</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O THE BRITISH ROTOTHERM COMPANY LIMITED KENFIG INDUSTRIAL ESTATE MARGAM PORT TALBOT UNITED KINGDOM SA13 2PW</b>

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CWO SHING**

*Surname:*                            **AIK**

*Former names:*

*Service Address:*                **3 JLN BINTING BT 3  
KUALA LUMPUR  
58100  
MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **14/08/1969**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS HUI LUAN**

*Surname:*                         **AIK**

*Former names:*

*Service Address:*                **22 JALAN CERGAS  
TAMAN CONNAUGHT  
KUALA LUMPUR  
56000  
MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **13/06/1956**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KWO LIANG**

*Surname:*                                **AIK**

*Former names:*

*Service Address:*                **22 JALAN USJ 20/6K  
SUBANG JAYA  
47630  
MALAYSIA**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **06/05/1973**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SWEE TONG**

*Surname:* **AIK**

*Former names:*

*Service Address:* **3 JLN BINTING BT 3  
KUALA LUMPUR  
58100  
MALAYSIA**

*Country/State Usually Resident:* **MALAYSIA**

*Date of Birth:* **20/01/1960**

*Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **MEADOW SPRING INTERNATIONAL LIMITED**

*Registered or  
principal address:* **DANCOMECH C/O 3 JALAN BINTING BT. 3 1/2  
KUALA LUMPUR  
58100  
BRITISH VIRGIN ISLE**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **MALAYSIAN**

*Register Location:* **BRITISH VIRGIN ISLANDS**

*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>4</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : 4 ORDINARY shares held as at 2011-06-09  
*Name:* MEADOW SPRING INTERNATIONAL LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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