



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **WAGI VALVE COMPANY LIMITED**

Company Number: **06928563**

Date of this return: **09/06/2010**

SIC codes: **2852**

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

Situation of Registered Office: **C/O THE BRITISH ROTOTHERM COMPANY LIMITED
KENFIG INDUSTRIAL ESTATE
MARGAM
PORT TALBOT
UNITED KINGDOM
SA13 2PW**

Officers of the company

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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 : **4 ORDINARY shares held as at 2010-06-09**
Name: **MEADOW SPRING INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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