



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **IVCO PROCESS VALVES LIMITED**

Company Number: **00872280**



X99HSW7R

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FLEET HOUSE
LEE CIRCLE
LEICESTER
LE1 3QQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **UTE SUSE BALL**

Address: **60 SYCAMORE DRIVE
GROBY
LEICESTERSHIRE LE6 0EW**

Director 1:

Name: **JOHN RODERICK MURRAY**
Date of Birth: **24/05/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **FLAT 1 26 SUMBURGH ROAD
LONDON SW12 8AJ**

Director 2:

<i>Name:</i>	GAVIN SLARK	<i>Address:</i>	10 ORCHARD WAY
<i>Date of Birth:</i>	06/04/1965		BUBBENHALL
<i>Nationality:</i>	BRITISH		BUBBENHALL
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE CV8 3JQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	170670	GBP170670.00
TOTALS	170670	GBP170670.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

170670 ORDINARY Shares held as at 31/12/2007

<i>Name:</i>	BSS GROUP PUBLIC LIMITED COMPANY(THE)
<i>Address:</i>	FLEET HOUSE LEE CIRCLE LEICESTER LE1 3QQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**