



Companies House
— for the record —

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Annual Return



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Company Name: **ABACUS VALVES (MANUFACTURING) LIMITED**

Company Number: **02654516**

Company Details

Period Ending: **16/10/2008**

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

Principal Business Activities:

SIC codes:

2875

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARWELL HOUSE
WILSON ROAD
ALTON
HAMPSHIRE
GU34 2TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CATHERINE JANE
PHYLLIDA HOGG**

Address: **WEST END FARM PETERSFIELD ROAD
BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JU**

Director 1 :

Name: **JAMES ROBERT MCGAREL
HOGG**

Address: **WESTEND FARM HOUSE
BRAMDEAN
ALRESFORD
HAMPSHIRE
SO24 0JU**

Date of Birth: **09/01/1952** *Nationality:* **British**

Occupation: **TECHNICAL DIRECTOR**

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	82	GBP82
<i>TOTALS</i>		
	82	GBP82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 16/10/2008

Name:

C.J.P. HOGG

Address:

Shareholding 2:

35 ORDINARY Shares held as at 16/10/2008

Name:

J.R.M. HOGG

Address:

Shareholding 3:

12 ORDINARY Shares held as at 16/10/2008

Name:

DIRECTORS RETIREMENT BENEFIT SCHEME

Address:

Name: **ABACUS VALVES MANUFACTURING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**