



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVK VALVES LIMITED**

Company Number: **02753184**

Date of this return: **05/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **ARNSLEY ROAD
WELDON NORTH INDUSTRIAL ESTATE
CORBY NORTHAMPTONSHIRE
NN17 5QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ADELE**

Surname: **HUNTER**

Former names:

Service Address: **4 ROCHESTER CLOSE
BARTON SEAGRAVE
KETTERING
NORTHAMPTONSHIRE
NN15 6GG**

Company Director 1

Type: **Person**
Full forename(s): **MR LARS**

Surname: **KUDSK**

Former names:

Service Address: **ALDERSROVEJ 6 8600 SILKEBORG
SILKEBORG
DENMARK
DK-8600**

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/05/1960** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 62 TO 73A; 118 & 135 OF THE COMPANIES ACT 1948 TO 1981 VOTES OF MEMBERS 62 SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. 63 IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES STAND IN THE REGISTER OF MEMBERS. 64 A MEMBER OF UNSOUND MIND, OR IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION IN LUNACY, MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS COMMITTEE, RECEIVER, CURATOR BONIS, OR OTHER PERSON IN THE NATURE OF A COMMITTEE, RECEIVER OR CURATOR BONIS APPOINTED BY THAT COURT, AND ANY SUCH COMMITTEE, RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. 65 NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID. 66 NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS GIVEN OR TENDERED, AND EVERY VOTE NOT DISALLOWED AT SUCH MEETING SHALL BE VALID FOR ALL PURPOSES. ANY SUCH OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN OF THE MEETING, WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. 67 ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. APPOINTMENT OF PROXY TO BE IN WRITING IN ACCORDANCE WITH SECTIONS 68 TO 73 73A SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT 1948 TO 1981, A RESOLUTION IN WRITING SIGNED BY ALL THE MEMBERS FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS (OR BEING CORPORATIONS BY THEIR DULY AUTHORISED REPRESENTATIVES) SHALL BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD. DIVIDENDS 118 SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDEND, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID, BUT NO AMOUNT PAID OR CREDITED AS PAID ON A SHARE IN ADVANCE OF CALLS SHALL BE TREATED FOR THE PURPOSES OF THIS REGULATION AS PAID ON THE SHARE. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE SUCH SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. WINDING UP 135 IF THE COMPANY SHALL BE WOUND UP THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONGST THE MEMBERS IN SPECIE OR KIND THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY (WHETHER THEY SHALL CONSIST OF PROPERTY OF THE SAME KIND OR NOT) AND MAY, FOR SUCH PURPOSE SET SUCH VALUE AS HE DEEMS FAIR UPON ANY PROPERTY TO BE DIVIDED AS AFORESAID AND MAY DETERMINE HOW SUCH DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF SUCH ASSETS IN TRUSTEES UPON SUCH TRUSTS FOR THE BENEFIT OF THE CONTRIBUTORIES AS THE LIQUIDATOR, WITH THE LIKE SANCTION, SHALL THINK FIT, BUT SO THAT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY SHARES OR OTHER SECURITIES WHEREON THERE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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 : 2 ORDINARY shares held as at the date of this return
Name: AAGE V. KJAERS MASKINFABRIK AS

Authorisation

Authenticated

This form was authorised by one of the following:

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