



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSSTDV**

*Company Name:* **Ebro Valves Limited**

*Company Number:* **03295828**

*Date of this return:* **23/12/2015**

*SIC codes:* **26512**

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

*Situation of Registered Office:* **UNIT 4 RAWDON NETWORK CENTRE MARQUIS DRIVE  
MOIRA  
SWADLINCOTE  
DEBYSHIRE  
ENGLAND  
DE12 6EJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ALFRED**

*Surname:*                           **LONG**

*Former names:*

*Service Address:*                **BLUE BRICK COTTAGE NUNEATON RD  
OVER WHITACRE  
COLESHILL  
WARWICKSHIRE  
ENGLAND  
B46 2NR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EBRO ARMATUREN, GEBR BROER GMBH

### *Authorisation*

*Authenticated*

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

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