



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2016**

X55JTNT2

Company Name: **BRYAN DONKIN VALVES LIMITED**

Company Number: **03346356**

Date of this return: **07/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **COLLIERY CLOSE IRELAND INDUSTRIAL ESTATE
STAVELEY
CHESTERFIELD
DERBYSHIRE
S43 3FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **ATTERBURY**

Former names:

Service Address: **83 SPINDLETREE DRIVE
OAKWOOD
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 2NQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **BRODY**

Former names:

Service Address: **78 CHARNWOOD ROAD
CORBY
NORTHAMPTONSHIRE
NN17 1YR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **HUBBARD**

Former names:

Service Address: **THE HEATHERS CRIPTON LANE
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JORGEN BO**

Surname: **JOHANSEN**

Former names:

Service Address: **41 MAARVEJ
8660 SKANDERBORG
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/02/1969** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NIELS AAGE**

Surname: **KJAER**

Former names:

Service Address: **14 KALSHOLTVEJ
8600 SILKEBORG
DENMARK**

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/12/1944** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/05/1960** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **AAGE V KJAERS MASKINFABRIK A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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