



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VARLEY PUMPS LIMITED**

*Company Number:* **03467902**

*Date of this return:* **16/11/2009**

*SIC codes:* **2912**

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

*Situation of Registered Office:* **1 KIMPTON ROAD  
LUTON  
BEDFORDSHIRE  
LU1 3LD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ELIZABETH**

*Surname:* **COESHALL**

*Former names:*

*Service Address:* **72A NEWLAND STREET  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 1AH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GEOFFREY GILBERT**

*Surname:* **DART**

*Former names:*

*Service Address:* **103A ASHLEY GARDENS  
THIRLEBY ROAD  
LONDON  
SW1P 1HJ**

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

*Date of Birth:* **31/03/1947**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR EWAN ROYSTON**

*Surname:*                        **LLOYD BAKER**

*Former names:*

*Service Address:*              **BEECHAM HOUSE  
THE STREET WEST WINTERLOW  
SALISBURY  
WILTSHIRE  
SP5 1RY**

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

*Date of Birth:*   **18/05/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES CARRY ONE VOTE PER SHARE, ARE ELIGIBLE TO PARTICIPATE IN ALL DISTRIBUTIONS, WHETHER INCOME OR CAPITAL, INCLUDING ON WINDING UP. THEY ARE NOT REDEEMABLE, EXCEPT ON A WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/11/2009**

*Name:*

**HAYWARD TYLER GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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