



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PROVALVE LIMITED**

Company Number: **03961901**



XAQNBE3C

Received for filing in Electronic Format on the: **28/03/2006**

Company Details

Period Ending: **28/03/2006**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**STONEYGATE HOUSE
2-4 GREENFIELD ROAD
HOLMFIRTH
HD9 2JT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE MARIE HUNTER**

Address: **VERMONT LODGE
VERMONT CLOSE SCAPEGOAT
HILL
GOLCAR
HUDDERSFIELD HD7 4PN**

Director 1:

Name: **PAUL HUNTER**
Date of Birth: **08/07/1970**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **VERMONT LODGE
VERMONT CLOSE SCAPEGOAT
HILL
GOLCAR
HUDDERSFIELD HD7 4PN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

94 ORDINARY Shares held as at 28/03/2006

Name: **PAUL HUNTER**

Address: **VERMONT LODGE
VERMONT CLOSE SCAPEGOAT HILL GOLCAR
HUDDERSFIELD HD7 4PN**

Shareholding 2:

6 ORDINARY Shares held as at 28/03/2006

Name: **KENNETH ROBERT MASON**

Address: **13 THE CENTRE
BRAMLEY
ROTHERHAM S66 2LZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**