



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2811FHD

Company Name: **PROVALVE LIMITED**

Company Number: **03961901**

Date of this return: **28/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT G17 RIVER BANK WAY
LOWFIELDS BUSINESS PARK
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARIE**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DENNIS BAHRI**

Surname: **ALSANCAK**

Former names:

Service Address: **UNIT G17 RIVER BANK WAY
LOWFIELDS BUSINESS PARK
ELLAND
WEST YORKSHIRE
UNITED KINGDOM
HX5 9DN**

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

Date of Birth: **16/05/1952** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OPERATIONS DIRECTOR MICHAEL RICHARD**

Surname: **BROOKE**

Former names:

Service Address: **17G RIVER BANK WAY
ELLAND
WEST YORKSHIRE
ENGLAND
HX5 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1970**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **69 ORDINARY shares held as at the date of this return**
Name: **PAUL HUNTER**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **KENNETH ROBERT MASON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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