



Companies House

**AR01** (ef)

**Annual Return**



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**X36HDQAG**

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*Company Name:* **PROVALVE LIMITED**

*Company Number:* **03961901**

*Date of this return:* **28/03/2014**

*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*

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## *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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>94</b>
		<i>Aggregate nominal value</i>	<b>94</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*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>94</b>
		<i>Total aggregate nominal value</i>	<b>94</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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* : **0 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.