



Companies House
— for the record —

AR01 (ef)

Annual Return



XN6ZWJHL

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **PROVALVE LIMITED**

Company Number: **03961901**

Date of this return: **28/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **AUTOMATION WORKS 656 LEEDS ROAD
DEIGHTON
HUDDERSFIELD
W YORKSHIRE
HD2 1UB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **MANDERLAY HOUSE 3 MANDERLAY GARDENS
EMLEY
HUDDERSFIELD
W YORKSHIRE
HD8 9TY**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUNTER**

Former names:

Service Address: **MANDERLAY HOUSE 3 MANDERLAY GARDENS
EMLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 9TY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 28/03/2010 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

69 ORDINARY Shares held as at 28/03/2010

Name: **PAUL HUNTER**

Address:

Shareholding : 2

6 ORDINARY Shares held as at 28/03/2010

Name:

KENNETH ROBERT MASON

Address:

Shareholding : 3

25 ORDINARY Shares held as at 28/03/2010

Name:

JANE HUNTER

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.