



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PROVALVE LIMITED**

*Company Number:* **03961901**



X9E0Q45J

*Received for filing in Electronic Format on the:* **04/04/2005**

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*Company Details*

*Made Up Date:* **31/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

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

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANE MARIE HUNTER**

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

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*Director 1:*

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

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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, 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 31/03/2005**

*Name:* **PAUL HUNTER**

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

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### Shareholding 2:

**6 ORDINARY Shares held as at 31/03/2005**

*Name:* **KENNETH ROBERT MASON**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**