



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/12/2012**

**X1N1YWAI**

*Company Name:* **ABACUS VALVES INTERNATIONAL LIMITED**

*Company Number:* **03997079**

*Date of this return:* **11/11/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **CHARWELL HOUSE WILSOM ROAD  
ALTON  
HAMPSHIRE  
UNITED KINGDOM  
GU34 2TR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SCOTT**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **102 RITCHIE PARK  
JOHNSTONE  
RENFREWSHIRE  
UNITED KINGDOM  
PA5 8JJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **17/10/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES ROBERT MCGAREL**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **WESTEND FARM HOUSE  
BRAMDEAN  
ALRESFORD  
HAMPSHIRE  
SO24 0JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NORMAN**

*Surname:*                                **REID**

*Former names:*

*Service Address:*                        **16 CHAPEL STREET**  
    **WARMINGTON**  
    **PETERBOROUGH**  
    **CAMBRIDGESHIRE**  
    **UNITED KINGDOM**  
    **PE8 6TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/10/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ROBERT MCGAREL HOGG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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