



Companies House

**AR01** (ef)

**Annual Return**



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**X3MV52TF**

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

*Company Number:* **03997079**

*Date of this return:* **11/11/2014**

*SIC codes:* **32990**

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

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

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SCOTT SNOWDEN**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **82 ST. ANDREWS GARDENS  
DALRY  
AYRSHIRE  
SCOTLAND  
KA24 4JZ**

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

*Date of Birth:*    **14/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **CORRIGAN**

*Former names:*

*Service Address:* **THE LAKESIDE CHAPEL COODHAM HOUSE  
SYMINGTON  
KILMARNOCK  
AYRSHIRE  
SCOTLAND  
KA1 5SH**

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

*Date of Birth:* **15/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*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*    **4**

*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*    **5**

*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 11/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2014-03-18**

*Name:* **JAMES ROBERT MCGAREL HOGG**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **PARATROOPER LIMITED**

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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.