



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRESTIGE VALVE & ENGINEERING SUPPLIES LIMITED**

Company Number: **04364750**

Date of this return: **01/02/2015**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 9 INNOVATION SQUARE
GREEN LANE
FEATHERSTONE
WEST YORKSHIRE
WF7 6NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DALE PETER**

Surname: **MOXON**

Former names:

Service Address: **6 BRAMBLE COURT
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 2UH**

Company Director ***1***

Type: **Person**
Full forename(s): **DALE PETER**

Surname: **MOXON**

Former names:

Service Address: **6 BRAMBLE COURT
OUTWOOD
WAKEFIELD
WEST YORKSHIRE
WF1 2UH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **WALKER**

Former names:

Service Address: **5 VIRGINIA GARDENS
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
WF3 3TE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	99.9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	99.9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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: **DALE PETER MOXON**

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

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **PAULA WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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