



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOLENOID VALVES (UK) LTD**

Company Number: **05338062**

Date of this return: **08/04/2014**

SIC codes: **28120**
28140

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

Situation of Registered Office: **UNIT 3 RAINBOW COURT**
ARMSTRONG WAY YATE
BRISTOL
AVON
UNITED KINGDOM
BS37 5NG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CT SERVICES LTD**

*Registered or
principal address:* **33 HOPPS ROAD
KINGSWOOD
BRISTOL.
ENGLAND
BS15 9QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4513562**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZA PACIENTE**

Surname: **FREYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1980** *Nationality:* **FILIPINO**
Occupation: **SOLENOID VALVES**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GREGORY**

Surname: **FREYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **3 A ORDINARY shares held as at the date of this return**
Name: **MICHAEL FREYE**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **ELIZA FREYE**

Authorisation

Authenticated

This form was authorised by one of the following:

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