



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05338062**

Date of this return: **20/01/2010**

SIC codes: **2913**
3330
4030
5114

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

Situation of Registered Office: **EASTON BUSINESS CENTRE**
FELIX ROAD EASTON
BRISTOL
BS5 0HE

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARTIN HAYWARD**

Surname: **FREYE**

Former names:

Service Address: **21 DRUID WOODS
STOKE BISHOP
BRISTOL
COUNTY OF BRISTOL
BS9 1SY**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN HAYWARD**

Surname: **FREYE**

Former names:

Service Address: **21 DRUID WOODS
STOKE BISHOP
BRISTOL
COUNTY OF BRISTOL
BS9 1SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1937** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

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

Surname: **FREYE**

Former names:

Service Address: **13 QUARRY LANE
WINTERBOURNE DOWN
BRISTOL
SOUTH GLOUCESTERSHIRE
BS36 1DB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

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 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4 ORDINARY Shares held as at 20/01/2010

Name:

MARTIN FREYE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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