



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAVIN UK (HOLDINGS) LIMITED**

Company Number: **05351031**

Date of this return: **17/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HAZLEHEAD CROW EDGE
SHEFFIELD
SOUTH YORKSHIRE
S36 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **13 ST PETERS GROVE
YORK
YO30 6AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **CURNYN**

Former names:

Service Address: **7 LITTLE CARRON GARDENS
ST. ANDREWS
FIFE
KY16 8QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CALUM JAMES**

Surname: **FORSYTH**

Former names:

Service Address: **THE STABLES GALLOPING LANE
PADDLEBROOK BARNS DITCHFORD ON FOSSE
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PHILIPPUS PETRUS FRANCISCUS CLEMENS**

Surname: **HOUBEN**

Former names:

Service Address: **ZUIDER STATIONSWEG 2D
2061 HE BLOEMENDAAL
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/06/1950**

Nationality: **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRENDAN FRANCIS**

Surname: **MURPHY**

Former names:

Service Address: **TYNING HOUSE SHURDINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL51 4XF**

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

Date of Birth: **13/09/1964** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **SAGE**

Former names:

Service Address: **19 LATIMER ROAD
CROPSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 7GP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **TAYLOR**

Former names:

Service Address: **13 ST PETERS GROVE**
 YORK
 YO30 6AQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2273
		<i>Aggregate nominal value</i>	2273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2273
		<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>	2273
		<i>Total aggregate nominal value</i>	2273

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : **2273 ORDINARY GBP1 SHARES shares held as at 2010-10-17**
Name: **WAVIN BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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