



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 27/10/2010



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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**

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*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**

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*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

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2273</b>
		<i>Aggregate nominal value</i>	<b>2273</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2273</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>2273</b>
		<i>Total aggregate nominal value</i>	<b>2273</b>

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### *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**

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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.