



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Advanced Valve Solutions (UK) Limited**

Company Number: **05535514**

Date of this return: **12/08/2012**

SIC codes: **46180**

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

Situation of Registered Office: **2 EXETER HOUSE
BEAUFORT COURT SIR THOMAS LONGLEY ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FE**

Officers of the company

Company Director **1**

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

Surname: **BARRY**

Former names:

Service Address: **2 EXETER HOUSE
BEAUFORT COURT SIR THOMAS LONGLEY ROAD
ROCHESTER
KENT
UNITED KINGDOM
ME2 4FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR KAREL GERHARD**

Surname: **VAN WIJK**

Former names:

Service Address: **JAN GLIJNISWEG 89
HEERHUGOWAARD
NL 1702 PA
NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **08/02/1958** *Nationality:* **DUTCH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES EACH MEMBER HAS ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **AVS HOLDINGS 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.