



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVALVE LIMITED**

Company Number: **05756345**

Date of this return: **24/03/2012**

SIC codes: **28140**

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

Situation of Registered Office: **35 LLWYN ARIAN
MARGAM PARK VILLAGE
PORT TALBOT
SA13 2UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE MARGARET**

Surname: **LODWIG**

Former names:

Service Address: **35 LLWYN ARIAN
MARGAM
PORT TALBOT
WEST GLAMORGAN
SA13 2UP**

Company Director **1**

Type: **Person**

Full forename(s): **MARTYN ROLAND**

Surname: **BOWERMAN**

Former names:

Service Address: **8 CARREG ERW
MARGAM
PORT TALBOT
SA13 2XY**

Country/State Usually Resident: **WALES**

Date of Birth: **27/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WAYNE RAYMOND**

Surname: **LODWIG**

Former names:

Service Address: **35 LLWYN ARIAN
MARGAM
PORT TALBOT
WEST GLAMORGAN
SA13 2UP**

Country/State Usually Resident: **WALES**

Date of Birth: **02/05/1962** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **WRIGHT**

Former names:

Service Address: **42 Ffordd Derwen
MARGAM
PORT TALBOT
WEST GLAMORGAN
SA13 2TX**

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

Date of Birth: **22/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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 : **24 A ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WRIGHT**

Shareholding 2 : **28 A ORDINARY shares held as at the date of this return**
Name: **WAYNE RAYMOND LODWIG**

Shareholding 3 : **1 D ORDINARY shares held as at the date of this return**
Name: **MARTYN ROWLAND BOWERMAN**

Shareholding 4 : **24 A ORDINARY shares held as at the date of this return**

Name: MARTYN ROWLAND BOWERMAN

Shareholding 5 : 1 C ORDINARY shares held as at the date of this return

Name: KATHERINE MARGARET LODWIG

Shareholding 6 : 24 A ORDINARY shares held as at the date of this return

Name: KATHERINE MARGARET LODWIG

Shareholding 7 : 1 E ORDINARY shares held as at the date of this return

Name: ANDREW JOHN WRIGHT

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return

Name: WAYNE RAYMOND LODWIG

Authorisation

Authenticated

This form was authorised by one of the following:

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