



Companies House

AR01 (ef)

Annual Return



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Company Name: **Intex Valve Communication Limited**

Company Number: **08523394**

Date of this return: **10/05/2014**

SIC codes: **28140**

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

Situation of Registered Office: **SUTHERLAND HOUSE 1759 LONDON ROAD
LEIGH ON SEA
ESSEX
ENGLAND
SS9 2RZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **TURNER**

Former names:

Service Address: **PENN HOUSE HORNS LODGE
SHIPBOURNE ROAD
TONBRIDGE
KENT
ENGLAND
TN11 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1946** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IMTEX CONTROLS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-10
Name: **IAN MICHAEL TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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