



Companies House
— for the record —

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Annual Return



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Company Name: TYCO VALVES & CONTROLS DISTRIBUTION (UK) LIMITED

Company Number: SC202028

Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

WELLHEADS TERRACE
WELLHEADS
INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 7GF

*Register of
Members Address:*

EVERSHEDS HOUSE 70
GREAT BRIDGEWATER
STREET
MANCHESTER
M1 5ES

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ALEXANDER REID**

Address: **5 YEAMONRY COURT
OFF COVENTRY ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9BL**

Director 1 :

Name: **GEORGE POLLOCK
AMABILE**

Address: **21 ENDRICK GARDENS
BALFRON
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G63 0RD**

Date of Birth:

24/02/1953

Nationality:

BRITISH

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **JOHN KEITH MILLAR**

Address: **10 KIRBY CLOSE
WEST KIRBY
MERSEYSIDE
UNITED KINGDOM
CH48 2HB**

Date of Birth:

27/08/1956

Nationality:

Other

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: **DAVID SIMPSON**

Address: **4 NORWOOD
CARLETON
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 3SD**

Date of Birth:

06/02/1948

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/12/2007

Name: **KEYSTONE VALVE (U.K.) LIMITED**
Address: **WELLHEADS TERRACE WELLHEADS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 7GF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/01/2009**

Authenticated: **Yes (SC)**