



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pentair Valves & Controls (UK) Limited**

Company Number: **SC202028**

Date of this return: **01/12/2013**

SIC codes: **46140**

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

Situation of Registered Office: **WELLHEADS TERRACE WELLHEADS INDUSTRIAL ESTATE
ABERDEEN
UNITED KINGDOM
AB21 7GF**

Officers of the company

Company Secretary 1

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

Surname: **GRUNDY**

Former names:

Service Address: **PO BOX 471 SHARP STREET
WALKDEN
MANCHESTER
UNITED KINGDOM
M28 8BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BOARDMAN**

Former names:

Service Address: **PO BOX 471 SHARP STREET
WALKDEN
MANCHESTER
UNITED KINGDOM
M28 8BU**

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

Date of Birth: **07/08/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **FRIDOLINUS HENDRIK**

Surname: **LANGEDIJK**

Former names:

Service Address: **HET BOLWERK 80
BRED
NETHERLANDS
4811 DR**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **18/04/1962** *Nationality:* **DUTCH**

Occupation: **REGIONAL MANAGING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **PETTY**

Former names:

Service Address: **PO BOX 471 SHARP STREET
WALKDEN
MANCHESTER
UNITED KINGDOM
M28 8BU**

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **TOMMASO**

Surname: **TOFFOLO**

Former names:

Service Address: **PENTAIR VALVES & CONTROLS DISTRIBUTION FRANCE 4
RUE DES OZIER
SAINT OUEN L'AUMONE
FRANCE
95310**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/07/1975** *Nationality:* **GERMAN**

Occupation: **REGIONAL CONTROLLER
PENTAIR FLOW CONTROL EMEA**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KEYSTONE VALVE (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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