



Companies House
— for the record —

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Annual Return



XNZBR72U

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Company Name: VALANCE GLASS FIBRE COMPANY LIMITED

Company Number: 01668655

Company Details

Period Ending: 01/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 8 NETHERWOOD
INDUSTRIAL
ESTATE
RATCLIFFE ROAD
ATHERSTONE
WARicks
CV9 1JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID ROSS**

Address: **3 WARWICK DRIVE
ATHERSTONE
WARWICKSHIRE
CV9 3AS**

Director 1 :

Name: **MR DAVID ROSS**

Address: **3 WARWICK DRIVE
ATHERSTONE
WARWICKSHIRE
CV9 3AS**

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Director 2 :

Name: **MR TERENCE JOHN ROSS**

Address: **87 WITHERLEY ROAD
ATHERSTONE
WARWICKSHIRE
CV9 1NA**

Date of Birth: **28/02/1946** *Nationality:* **BRITISH**

Occupation: **GLASSFIBRE ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 01/02/2009

Name:

MRS V. ROSS DISCRETIONARY SETTLEMENT 1999

Address:

Shareholding 2:

23 ORDINARY Shares held as at 01/02/2009

Name:

TERENCE JOHN ROSS

Address:

Shareholding 3:

40 ORDINARY Shares held as at 01/02/2009

Name:

VALERIE ROSS

Address:

Shareholding 4:

17 ORDINARY Shares held as at 01/02/2009

Name:

T.J. ROSS DISCRETIONARY SETTLEMENT 1999

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**