



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDY CJ1FJ**

*Received for filing in Electronic Format on the:* **15/07/2008**

*Company Name:* **VARLEY BOILER SERVICES LTD**

*Company Number:* **04801616**

---

### *Company Details*

*Period Ending:* **17/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**GILL GRANGE GILL  
LANE, COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0DD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE WENDY VARLEY**      *Address:* **GILL GRANGE GILL LANE, COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0DD**

---

### *Director 1 :*

*Name:* **CAROLINE WENDY VARLEY**      *Address:* **GILL GRANGE GILL LANE, COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0DD**

*Date of Birth:* **29/11/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **JOHN HAROLD VARLEY**      *Address:* **GILL GRANGE GILL LANE, COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0DD**

*Date of Birth:* **02/04/1965**      *Nationality:* **BRITISH**      *Occupation:* **BOILER MAKER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 17/06/2008**

*Name:* **CAROLINE WENDY VARLEY**  
*Address:* **GILL GRANGE GILL LANE COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0DD**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 17/06/2008**

*Name:* **JOHN HAROLD VARLEY**  
*Address:* **GILL GRANGE GILL LANE COWLING  
KEIGHLEY  
WEST YORKSHIRE  
BD22 0DD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/07/2008**

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