



COMPANIES HOUSE

COMPANIES HOUSE

25 JAN 1991

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Annual Return

This form should be completed in black.

Company number

CN 763001

W

Company name

PUMP SERVICE & ENGINEERING LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 24 07 90

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO UNIT 16, CHARLESTOWN INDUSTRIAL ESTATE,

ROBINSON STREET,

Post town ASHTON-UNDER-LYNE,

County/Region LANCASHIRE

Postcode OL6 6NS.

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 3 2 3

If the code number cannot be determined, give a brief description of principal activity.

01-02-91

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept,

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

KATHLEEN

HUTTON

AD

9 LINDEN ROAD,

Post town

STALYBRIDGE

County/Region

CHESHIRE

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified in form 283.

CD

JAMES STEWART
HUTTON

AD 9 LINDEN ROAD,

Post town STALYBRIDGE,

County/Region CHESHIRE,

Postcode SK15 2SL

Country ENGLAND

DO 117 018 416Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR,

OD**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD

KATHLEEN

HUTTON

AD

9 LINDEN ROAD,

Post town STALYBRIDGE,

County/Region CHESHIRE,

Postcode SK15 2SL

Country ENGLAND

DO 014 016 418Nationality **NA** BRITISH**OC**

COMPANY DIRECTOR,

OD

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1,000	1,000
Totals	1,000	1,000

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25.

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed K. Hutton Secretary/Director
(*delete as appropriate)

Date 23rd January 1991

This return includes continuation sheets.
(enter number)

JOHN BEAUMONT & CO., CHARTERED ACCOUNTANTS,
WESTMINSTER BANK CHAMBERS,
230 STAMFORD STREET,
ASHTON-UNDER-LYNE. Postcode OL6 7LJ.
Telephone 061 330 1363 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3LJ
for companies registered in Scotland.