



Companies House

AR01 (ef)

Annual Return



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Company Name: M & S PROCESS ENGINEERS LTD.

Company Number: 03113006

Date of this return: 12/10/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 18 BRADSHAW LANE
BRADSHAW
HALIFAX
WEST YORKSHIRE
HX2 9XB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MYRA**

Surname: **SMITH**

Former names:

Service Address: **18 BRADSHAW LANE
BRADSHAW
HALIFAX
WEST YORKSHIRE
HX2 9XB**

Company Director **1**

Type: **Person**

Full forename(s): **MR. STEPHEN MARK**

Surname: **SMITH**

Former names:

Service Address: **18 BRADSHAW LANE
BRADSHAW
HALIFAX
WEST YORKSHIRE
HX2 9XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: S.M. SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MYRA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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