



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XGUH2WM8

*Company Name:* **C.S. Process Engineering Limited**

*Company Number:* **04225080**

*Date of this return:* **30/05/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **MANUFACTORY HOUSE BELL LANE  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM**

*Surname:* **HESLOP**

*Former names:*

*Service Address:* **THE HERMITAGE MILL LANE  
HEIGHINGTON  
LINCOLNSHIRE  
ENGLAND  
LN4 1QL**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                                **HESLOP**

*Former names:*

*Service Address:*                        **THE HERMITAGE MILL LANE  
HEIGHINGTON  
LINCOLNSHIRE  
ENGLAND  
LN4 1QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **12 CLARENDON COURT  
TOORAK  
MELBOURNE  
VICTORIA  
AUSTRALIA  
3142**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **05/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT IN RESPECT OF DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-05-30**  
*Name:* **C.P.S. (H) 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.