



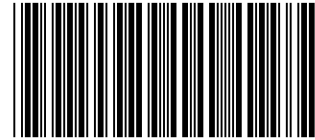
Companies House
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Annual Return

Company Name: **ETA PROCESS PLANT LIMITED**

Company Number: **04642740**



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Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **21/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**10 CHURCH CROFT GARDENS At Registered Office
RUGELEY
STAFFORDSHIRE
WS15 2HT**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN BARRY MORGAN**

Address: **10 CHURCH CROFT GARDENS
RUGELEY
STAFFORDSHIRE WS15 2HT**

Director 1:

Name: **DAVID ANDREW HEATH**
Date of Birth: **25/03/1957**
Nationality: **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Address: **7 THE GREENWAY
ASHBOURNE
DERBYSHIRE DE6 1EF**

Director 2:

<i>Name:</i>	JOHN BARRY MORGAN	<i>Address:</i>	10 CHURCH CROFT GARDENS
<i>Date of Birth:</i>	02/09/1947		RUGELEY
<i>Nationality:</i>	BRITISH		STAFFORDSHIRE WS15 2HT
<i>Occupation:</i>	CHEMICAL 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 21/01/2008

1 Disposed of in period on 31/01/2007

Name: **J A SMITH**

Address: **12 LICHFIELD ROAD
HANSACRE
RUGELEY
STAFFS WS15 4DB**

Shareholding 2:

0 ORDINARY Shares held as at 21/01/2008

1 Disposed of in period on 31/01/2007

Name: **O J SMITH**

Address: **12 LICHFIELD ROAD
HANSACRE
RUGELEY
STAFFS WS15 4DB**

Shareholding 3:

1 ORDINARY Shares held as at 21/01/2008

Name: **DAVID ANDREW HEATH**

Address: **7 GREENWAY
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM DE6 1EF**

Shareholding 4:

1 ORDINARY Shares held as at 21/01/2008

Name: **JOHN BARRY MORGAN**

Address: **10 CHURCH CROFT GARDENS
RUGELEY
STAFFS
ENGLAND WS15 2HT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**