



Companies House
— for the record —

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Annual Return



XSX6939D

Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **BURNTWOOD PROCESS SYSTEMS LIMITED**

Company Number: **04882903**

Company Details

Period Ending: **01/09/2008**

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:*

**11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE ELAINE SPILLER**

Address: **170 INGRAVE ROAD
BRENTWOOD
ESSEX
CM13 2AG**

Director 1 :

Name: **TREVOR MICHAEL SPILLER**

Address: **170 INGRAVE ROAD
BRENTWOOD
ESSEX
CM13 2AG**

Date of Birth:

02/12/1954

Nationality:

BRITISH

Occupation:

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 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2008

Name:

D E SPILLER

Address:

**170 INGRAVE ROAD
BRENTWOOD
ESSEX
CM13 2AG**

Shareholding 2:

1 ORDINARY Shares held as at 01/09/2008

Name:

T M SPILLER

Address:

**170 INGRAVE ROAD
BRENTWOOD
ESSEX
CM13 2AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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