



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURNTWOOD PROCESS SYSTEMS LIMITED**

Company Number: **04882903**

Date of this return: **01/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **11 QUEENS ROAD
BRENTWOOD
ESSEX
CM14 4HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE ELAINE**

Surname: **SPILLER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **TREVOR MICHAEL**

Surname: **SPILLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **D E SPILLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **T M SPILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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