



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



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*Received for filing in Electronic Format on the:* 20/03/2008

*Company Name:* PUMPTEC PUMP & VALVE REPAIRS LIMITED

*Company Number:* 05734087

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### *Company Details*

*Period Ending:* 08/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7487

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

REES HOUSE NURSERY  
STREET,  
MANSFIELD,  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG18 2AG

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN ALLEN**

*Address:* **6 DOUGLAS CRESCENT  
CARLTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 1AN**

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*Director 1 :*

*Name:* **JOHN ALLEN**

*Address:* **6 DOUGLAS CRESCENT  
CARLTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 1AN**

*Date of Birth:*

**23/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **BARRY SMITHSON**

*Address:* **FLAT 11 RUSHWORTH COURT  
LOUGHBOROUGH ROAD WEST  
BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7LH**

*Date of Birth:*

**06/04/1963**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **50 ORDINARY Shares held as at 08/03/2008**

*Name:* **BARRY SMITHSON**  
*Address:* **FLAT 11 RUSHWORTH COURT  
LOUGHBOROUGH ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7LH**

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#### Shareholding 2:

##### **50 ORDINARY Shares held as at 08/03/2008**

*Name:* **JOHN ALLEN**  
*Address:* **6 DOUGLAS CRESCENT  
CARLTON  
NOTTINGHAMSHIRE  
NG4 1AN**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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