



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXBM8L5P

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*Company Name:* **A P PROCESS ENGINEERING LIMITED**

*Company Number:* **06287882**

*Date of this return:* **20/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7 GRASMERE AVENUE  
ACKLAM  
MIDDLESBROUGH  
CLEVELAND  
UNITED KINGDOM  
TS5 7BU**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANICE**  
*Surname:*                         **PAXTON**  
*Former names:*  
*Service Address:*                **7 GRASMERE AVENUE**  
   **MIDDLESBROUGH**  
   **CLEVELAND**  
   **UNITED KINGDOM**  
   **TS5 7BU**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**  
*Surname:*                         **PAXTON**  
*Former names:*  
*Service Address:*                **7 GRASMERE AVENUE**  
   **ACKLAM**  
   **MIDDLESBROUGH**  
   **CLEVELAND**  
   **UNITED KINGDOM**  
   **TS5 7BU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROCESS ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>YES</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>YES</b>		

## 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 20/06/2010 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*

**1 A ORDINARY SHARE Shares held as at 20/06/2010**

*Name:* **ANDREW PAXTON**

*Address:*

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*Shareholding : 2*

**1 B ORDINARY Shares held as at 20/06/2010**

*Name:* **JANICE PAXTON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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