



Annual Return

Company Name: **A P Process Engineering Limited**

Company Number: **06287882**



X5ASI6KG

Received for filing in Electronic Format on the: **08/07/2016**

Company Name: **A P Process Engineering Limited**

Company Number: **06287882**

Date of this return: **20/06/2016**

Sic Codes: **82990**

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

Situation of **7 GRASMERE AVENUE ACKLAM MIDDLESBROUGH CLEVELAND**

Registered Office: **UNITED KINGDOM TS5 7BU**

Officers of the company

Company Secretary 1

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

Company Director 1

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1963**

Nationality: **BRITISH**

Occupation: **PROCESS**
ENGINEER

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARE		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Class of Shares:	B	Number allotted	1
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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 the date of this return**
Name: **ANDREW PAXTON**

Shareholding 2: **1 B ORDINARY shares held as at the date of this return**
Name: **JANICE PAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

