



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06287882**

Date of this return: **20/06/2014**

SIC codes: **82990**

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**

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)

Class of shares	A ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 20/06/2014 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 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.