



Companies House

**AR01** (ef)

**Annual Return**



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**X3021DTN**

*Company Name:* **CHEMICALS & PROCESS EQUIPMENT LIMITED**

*Company Number:* **02030501**

*Date of this return:* **29/12/2013**

*SIC codes:* **28290**

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

*Situation of Registered Office:* **UNIT 8 ST STEPHENS BUSINESS CENTRE  
POPLAR ROAD  
WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **11 THIRLMERE COURT  
BRIDGEGATE  
BRISTOL  
BS30 5XP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN DAVID**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **11 OAKLANDS DRIVE  
OLDLAND COMMON  
BRISTOL  
UNITED KINGDOM  
BS30 6RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5200</b>
		<i>Aggregate nominal value</i>	<b>5200</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>VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5200</b>
		<i>Total aggregate nominal value</i>	<b>5200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LEWIS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON CHRISTOPHER LEWIS**

*Shareholding 3* : **4200 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN DAVID LEWIS**

### *Authorisation*

*Authenticated*

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

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