



Companies House
— for the record —

AR01 (ef)

Annual Return



XRIZCG74

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

Company Number: **02030501**

Date of this return: **29/12/2009**

SIC codes: **2924**

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

Situation of Registered Office: **UNIT 7 SAINT STEPHENS BUSINESS
CENTRE POPLAR ROAD
WARMLEY BRISTOL
AVON
BS30 5JD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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: **23 CONSTABLE CLOSE
KEYNSHAM
BRISTOL
BS31 2UN**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5200
	GBP	<i>Aggregate nominal value</i>	5200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND DIVIDEND RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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:

500 ORDINARY Shares held as at 29/12/2009

Name:

MARTIN LEWIS

Address:

Shareholding 2:

500 ORDINARY Shares held as at 29/12/2009

Name:

SIMON CHRISTOPHER LEWIS

Address:

Shareholding 3:

4200 ORDINARY Shares held as at 29/12/2009

Name:

ALAN DAVID LEWIS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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