



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02030501**

Date of this return: **29/12/2015**

SIC codes: **28290**

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

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5200
		<i>Aggregate nominal value</i>	5200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 29/12/2015 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.