



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL PROCESS TECHNOLOGIES LIMITED**

Company Number: **03139509**

Date of this return: **10/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **TRADING ESTATE
FARNHAM
SURREY
GU9 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **BILHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICK**

Surname: **BENSON**

Former names:

Service Address: **UPFOLDS
BALLS CROSS
PETWORTH
WEST SUSSEX
GU28 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **BILHAM**

Former names:

Service Address: **5 KESTREL CLOSE
EWSHOT
FARNHAM
SURREY
GU10 5TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEREMY MICHAEL**

Surname: **STOKE**

Former names:

Service Address: **127 WENTWORTH ROAD
HARBORNE
BIRMINGHAM
B17 9SU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	506630
		<i>Aggregate nominal value</i>	506630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE DEFERRED SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	28000000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28506630
		<i>Total aggregate nominal value</i>	786630

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **5600000 ORDINARY shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 2 : **0 DEFERRED shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 3 : **151233 DEFERRED shares held as at the date of this return**

Name: PATRICK BENSON

Shareholding 4 : 5600000 ORDINARY shares held as at the date of this return
Name: KEITH BILHAM

Shareholding 5 : 0 DEFERRED shares held as at the date of this return
Name: KEITH BILHAM

Shareholding 6 : 151233 DEFERRED shares held as at the date of this return
Name: KEITH BILHAM

Shareholding 7 : 2240000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DUNNETT

Shareholding 8 : 0 DEFERRED shares held as at the date of this return
Name: CHRISTOPHER DUNNETT

Shareholding 9 : 0 DEFERRED shares held as at the date of this return
Name: CHRISTOPHER DUNNETT

Shareholding 10 : 13818001 ORDINARY shares held as at the date of this return
Name: JEREMY STOKE

Shareholding 11 : 173332 DEFERRED shares held as at the date of this return
Name: JEREMY STOKE

Shareholding 12 : 0 DEFERRED shares held as at the date of this return
Name: JEREMY STOKE

Shareholding 13 : 0 DEFERRED shares held as at the date of this return
Name: EMMA HELEN DUNNETT

Shareholding 14 : 0 DEFERRED shares held as at the date of this return
Name: FRANCESCA DUNNETT

Shareholding 15 : 0 DEFERRED shares held as at the date of this return
Name: ROBERT DUNNETT

Shareholding 16 : 15416 DEFERRED shares held as at the date of this return
Name: PHILLIPA STOKE

Shareholding 17 : 15416 DEFERRED shares held as at the date of this return
Name: NICOLA STOKE

Shareholding 18 : 1200 ORDINARY shares held as at the date of this return

Name: STUART ADAMS

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
3200 shares transferred on 2013-04-29

Name: KEITH ALEXANDER

Shareholding 20 : 1200 ORDINARY shares held as at the date of this return

Name: ANDREW BULLOWS

Shareholding 21 : 1200 ORDINARY shares held as at the date of this return

Name: DAVID CADMAN

Shareholding 22 : 1700 ORDINARY shares held as at the date of this return

Name: RAYMOND CLARKE

Shareholding 23 : 19700 ORDINARY shares held as at the date of this return

Name: MALCOLM EDWARDS

Shareholding 24 : 1200 ORDINARY shares held as at the date of this return

Name: JONATHAN PAUL EVASON

Shareholding 25 : 1200 ORDINARY shares held as at the date of this return

Name: IAN FEREDAY

Shareholding 26 : 1200 ORDINARY shares held as at the date of this return

Name: STEPHEN GUEST

Shareholding 27 : 1200 ORDINARY shares held as at the date of this return

Name: ANNA HAGESTEIN

Shareholding 28 : 1200 ORDINARY shares held as at the date of this return

Name: ANDREW DAVID HICKMAN

Shareholding 29 : 1200 ORDINARY shares held as at the date of this return

Name: PAUL HOLLIS

Shareholding 30 : 1200 ORDINARY shares held as at the date of this return

Name: JOHANNES HUIZER

Shareholding 31 : 1200 ORDINARY shares held as at the date of this return

Name: DARREN JEAVONS

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2013-07-02

Name: PHILIP LAVENDER

Shareholding 33 : 1200 ORDINARY shares held as at the date of this return
Name: NOEL IAN LOCKE

Shareholding 34 : 1200 ORDINARY shares held as at the date of this return
Name: TREVOR MACDIVITT

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1200 shares transferred on 2013-01-07
Name: CAROLYN MANN

Shareholding 36 : 1200 ORDINARY shares held as at the date of this return
Name: BART MONSTER

Shareholding 37 : 1200 ORDINARY shares held as at the date of this return
Name: MARTIN MONSTER

Shareholding 38 : 1200 ORDINARY shares held as at the date of this return
Name: NATHAN MYERS

Shareholding 39 : 466667 ORDINARY shares held as at the date of this return
Name: JOHN DAVID PERRINS

Shareholding 40 : 1200 ORDINARY shares held as at the date of this return
Name: KEVIN PICKIN

Shareholding 41 : 1200 ORDINARY shares held as at the date of this return
Name: AMBROSE ARTHUR PIGOTT

Shareholding 42 : 19700 ORDINARY shares held as at the date of this return
Name: ALAN JOHN POOLE

Shareholding 43 : 1200 ORDINARY shares held as at the date of this return
Name: LEE ROBINSON

Shareholding 44 : 1200 ORDINARY shares held as at the date of this return
Name: DARREN SARGEANT

Shareholding 45 : 1200 ORDINARY shares held as at the date of this return
Name: DAVID SHAKESPEARE

Shareholding 46 : 1200 ORDINARY shares held as at the date of this return
Name: MATTHEW SMITH

Shareholding 47 : 1200 ORDINARY shares held as at the date of this return
Name: MICHAEL NORMAN SMITH

Shareholding 48 : 1200 ORDINARY shares held as at the date of this return
Name: BARRY MICHAEL STEVENS

Shareholding 49 : 1200 ORDINARY shares held as at the date of this return
Name: THOMAS STONER

Shareholding 50 : 1200 ORDINARY shares held as at the date of this return
Name: BRINDLEY TAYLOR

Shareholding 51 : 1200 ORDINARY shares held as at the date of this return
Name: HELEN TELFER

Shareholding 52 : 1200 ORDINARY shares held as at the date of this return
Name: ROBERT EARNEST TUCK

Shareholding 53 : 1200 ORDINARY shares held as at the date of this return
Name: THOMAS VAN RIJ

Shareholding 54 : 1200 ORDINARY shares held as at the date of this return
Name: BERT VOOGT

Shareholding 55 : 198232 ORDINARY shares held as at the date of this return
Name: TDC PLASTICS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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