



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N364YR

Company Name: INTERNATIONAL PROCESS TECHNOLOGIES LIMITED

Company Number: 03139509

Date of this return: 10/12/2014

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 10/12/2014 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 : **5600000 ORDINARY shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 2 : **151233 DEFERRED shares held as at the date of this return**
Name: **PATRICK BENSON**

Shareholding 3 : **5600000 ORDINARY shares held as at the date of this return**

Name: KEITH BILHAM

Shareholding 4 : 151233 DEFERRED shares held as at the date of this return
Name: KEITH BILHAM

Shareholding 5 : 2240000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DUNNETT

Shareholding 6 : 13818001 ORDINARY shares held as at the date of this return
Name: JEREMY STOKE

Shareholding 7 : 173332 DEFERRED shares held as at the date of this return
Name: JEREMY STOKE

Shareholding 8 : 15416 DEFERRED shares held as at the date of this return
Name: PHILLIPA STOKE

Shareholding 9 : 15416 DEFERRED shares held as at the date of this return
Name: NICOLA STOKE

Shareholding 10 : 1200 ORDINARY shares held as at the date of this return
Name: STUART ADAMS

Shareholding 11 : 1200 ORDINARY shares held as at the date of this return
Name: ANDREW BULLOWS

Shareholding 12 : 1200 ORDINARY shares held as at the date of this return
Name: DAVID CADMAN

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1700 shares transferred on 2014-04-14
Name: RAYMOND CLARKE

Shareholding 14 : 19700 ORDINARY shares held as at the date of this return
Name: MALCOLM EDWARDS

Shareholding 15 : 1200 ORDINARY shares held as at the date of this return
Name: JONATHAN PAUL EVASON

Shareholding 16 : 1200 ORDINARY shares held as at the date of this return
Name: IAN FEREDAY

Shareholding 17 : 1200 ORDINARY shares held as at the date of this return
Name: STEPHEN GUEST

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

Shareholding 19 : 1200 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID HICKMAN

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

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

Shareholding 22 : 1200 ORDINARY shares held as at the date of this return
Name: DARREN JEAVONS

Shareholding 23 : 1200 ORDINARY shares held as at the date of this return
Name: NOEL IAN LOCKE

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

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

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

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

Shareholding 28 : 466667 ORDINARY shares held as at the date of this return
Name: JOHN DAVID PERRINS

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

Shareholding 30 : 1200 ORDINARY shares held as at the date of this return
Name: AMBROSE ARTHUR PIGOTT

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
19700 shares transferred on 2014-03-11
Name: ALAN JOHN POOLE

Shareholding 32 : 1200 ORDINARY shares held as at the date of this return

Name: LEE ROBINSON

Shareholding 33 : 1200 ORDINARY shares held as at the date of this return
Name: DARREN SARGEANT

Shareholding 34 : 1200 ORDINARY shares held as at the date of this return
Name: DAVID SHAKESPEARE

Shareholding 35 : 1200 ORDINARY shares held as at the date of this return
Name: MATTHEW SMITH

Shareholding 36 : 1200 ORDINARY shares held as at the date of this return
Name: MICHAEL NORMAN SMITH

Shareholding 37 : 1200 ORDINARY shares held as at the date of this return
Name: BARRY MICHAEL STEVENS

Shareholding 38 : 1200 ORDINARY shares held as at the date of this return
Name: THOMAS STONER

Shareholding 39 : 1200 ORDINARY shares held as at the date of this return
Name: BRINDLEY TAYLOR

Shareholding 40 : 1200 ORDINARY shares held as at the date of this return
Name: HELEN TELFER

Shareholding 41 : 1200 ORDINARY shares held as at the date of this return
Name: ROBERT EARNEST TUCK

Shareholding 42 : 1200 ORDINARY shares held as at the date of this return
Name: THOMAS VAN RIJ

Shareholding 43 : 1200 ORDINARY shares held as at the date of this return
Name: BERT VOOGT

Shareholding 44 : 198232 ORDINARY shares held as at the date of this return
Name: TDC PLASTICS LIMITED

Shareholding 45 : 21400 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.