



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZMI89**

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*Company Name:* **CONVEYOR PARTS & SYSTEMS LIMITED**

*Company Number:* **04208359**

*Date of this return:* **30/04/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O HAINES WATTS LIVERPOOL LTD  
PACIFIC CHAMBERS 11-13 VICTORIA STREET  
LIVERPOOL  
UNITED KINGDOM  
L2 5QQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ZOE MAUDE**

Surname: **LAWTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER JOSEPH**

Surname: **LAWTON**

Former names:

Service Address: **6 MILLER STREET  
ASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B6 4NF**

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

Date of Birth: **21/07/1953**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ZOE MAUDE**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **6 MILLER STREET  
ASTON  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B6 4NF**

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

*Date of Birth:* **20/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b>   |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**EACH SHARE ENTITLES THE SHAREHOLDERS TO 1 VOTE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALWAYSE ENGINEERING LTD**

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### *Authorisation*

*Authenticated*

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

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