



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04208359**

Date of this return: **30/04/2015**

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
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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDERS TO 1 VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALWAYSE ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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