



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBJTYNHM

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*Company Name:* **TANKTECH SERVICES LIMITED**

*Company Number:* **04496870**

*Date of this return:* **27/07/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 11 CANAL BRIDGE INDUSTRIAL  
ESTATE MEADOW LANE  
ELLESMERE PORT  
CHESHIRE  
CH65 4EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **15 QUARRY BANK RISE  
WOODFORD GRANGE  
WINSFORD  
CHESHIRE  
CW7 2GJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN GEOFFREY**

*Surname:*                            **HOGG**

*Former names:*

*Service Address:*                **9 TELFORDS QUAY  
SOUTHPIER ROAD  
ELLESMERE PORT  
CHESHIRE  
CH65 4FL**

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

*Date of Birth:*    **10/01/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHEMICAL ENGINEER**

*Company Director* 2

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **15 QUARRY BANK RISE  
WOODFORD GRANGE  
WINSFORD  
CHESHIRE  
CW7 2GJ**

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

*Date of Birth:* **20/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **CHEMIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY A shares held as at 2010-07-27  
*Name:* PATRICIA REYNOLDS

*Shareholding 2* : 45 ORDINARY A shares held as at 2010-07-27  
*Name:* PETER REYNOLDS

*Shareholding 3* : 45 ORDINARY A shares held as at 2010-07-27  
*Name:* BRIAN HOGG

### *Authorisation*

*Authenticated*

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

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