



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPD9E2UI**

*Received for filing in Electronic Format on the:* **04/09/2008**

*Company Name:* **PUMPS & EQUIPMENT (PROCESS DIVISION) LIMITED**

*Company Number:* **05507384**

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### *Company Details*

*Period Ending:* **13/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2912**

*Registered Office  
Address:*

**MARSTON HOUSE, 5  
ELMDON LANE  
MARSTON GREEN  
SOLIHULL  
B37 7DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL PAUL SIMMONS**

*Address:* **21 LINDHURST DRIVE  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6QD**

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### *Director 1 :*

*Name:* **JOHN SIMMONS**

*Address:* **WESTFIELD CAMP LANE  
HENLEY IN ARDEN  
WARWICKSHIRE  
B95 5QQ**

*Date of Birth:*

**02/11/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEERS**

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### *Director 2 :*

*Name:* **MICHAEL PAUL SIMMONS**

*Address:* **21 LINDHURST DRIVE  
HOCKLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
B94 6QD**

*Date of Birth:*

**15/09/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEERS**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 13/07/2008**

*Name:* **JOHN SIMMONDS**  
*Address:* **WESTFIELD CAMP LANE**  
**HENLEY-IN-ARDEN**  
**WEST MIDLANDS**  
**B95 5QQ**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes (E/W)**