



Companies House
— for the record —

AR01 (ef)

Annual Return



XM2VHLUC

Received for filing in Electronic Format on the: **20/07/2010**

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

Company Number: **05507384**

Date of this return: **13/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MARSTON HOUSE, 5 ELMDON LANE
MARSTON GREEN
SOLIHULL
B37 7DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **SIMMONS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **SIMMONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1945**

Nationality: **BRITISH**

Occupation: **ENGINEERS**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **SIMMONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : **1 ORDINARY shares held as at 2010-07-13**
Name: **JOHN SIMMONDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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