



Companies House

AR01 (ef)

Annual Return



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Company Name: Peachtree Process Control Ltd

Company Number: 05752865

Date of this return: 23/03/2014

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: PRESTON PARK HOUSE SOUTH ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **CANINI**

Former names:

Service Address: **CRANFIELD BALCOMBE GREEN, SEDLESCOMBE
BATTLE
EAST SUSSEX
ENGLAND
TN33 0QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **CANINI**

Former names:

Service Address: **CRANFIELD BALCOMBE GREEN, SEDLESCOMBE
BATTLE
EAST SUSSEX
ENGLAND
TN33 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **CANINI**

Former names:

Service Address: **CRANFIELD BALCOMBE GREEN, SEDLESCOMBE
BATTLE
EAST SUSSEX
ENGLAND
TN33 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL JOHN CANINI

Authorisation

Authenticated

This form was authorised by one of the following:

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