



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2015**

X48FCHIR

Company Name: **PROcess Engineering Services & Consultants Ltd**

Company Number: **07641092**

Date of this return: **19/05/2015**

SIC codes: **71129**

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

Situation of Registered Office: **94 UPTON PARK
SLOUGH
BERKSHIRE
ENGLAND
SL1 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HODA JOANNE**

Surname: **HAYATI**

Former names:

Service Address: **94 UPTON PARK
SLOUGH
UNITED KINGDOM
SL1 2DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR BURHAN**

Surname: **HAYATI**

Former names:

Service Address: **94 UPTON PARK
SLOUGH
BERKSHIRE
ENGLAND
SL1 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962**

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

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

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 19/05/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: BURHAN HAYATI

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: HODA JOANNE HAYATI

Authorisation

Authenticated

This form was authorised by one of the following:

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