



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURNTWOOD PROCESS SYSTEMS LIMITED**

*Company Number:* **04882903**

*Date of this return:* **01/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 QUEENS ROAD  
BRENTWOOD  
ESSEX  
CM14 4HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENISE ELAINE**

*Surname:* **SPILLER**

*Former names:*

*Service Address:* **170 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
CM13 2AG**

*Company Director*    **1**

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

*Surname:*                           **SPILLER**

*Former names:*

*Service Address:*                **170 INGRAVE ROAD  
BRENTWOOD  
ESSEX  
CM13 2AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULLY PARTICIPATING</b>    |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D E SPILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T M SPILLER**

## Authorisation

*Authenticated*

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

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