



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TLAE3

Company Name: **CALLOW PROCESS SYSTEMS LIMITED**

Company Number: **06918956**

Date of this return: **29/05/2013**

SIC codes: **46140**

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

Situation of Registered Office: **CARLTON WORKS LANSDOWNE ROAD MONTON
ECCLES
MANCHESTER
M30 9PJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1949**

Nationality: **ENGLISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS ASSOCIATED WITH THIS CLASS OF SHARE			

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 29/05/2013 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: **FLETCHER ENGINEERING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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