



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALLOW PROCESS SYSTEMS LIMITED**

Company Number: **06918956**

Date of this return: **29/05/2010**

SIC codes: **7499**

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 Secretary *1*

Type: **Person**
Full forename(s): **HARRY**
Surname: **PENNINGTON**
Former names:
Service Address: **1 CARLTON CLOSE
BLACKROD
BOLTON
LANCASHIRE
BL6 5DL**

Company Director *1*

Type: **Person**
Full forename(s): **THOMAS**
Surname: **COSGROVE**
Former names:
Service Address: **ORCHARD FARM
CHEADLE LANE
NETHER PEOVER
CHESHIRE
WA16 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1951** *Nationality:* **BRITISH**
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 29/05/2010 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 29/05/2010

Name: **FLETCHER ENGINEERING GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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