



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRV56M7N

Company Name: **PROCESS HEATING SERVICES LIMITED**

Company Number: **05517161**

Date of this return: **25/07/2010**

SIC codes: **7134**

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

Situation of Registered Office: **12 NODDINGTON AVENUE,
WHITTINGTON, LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AMIES & CO
205 HIGH STREET
BROWNHILLS
WALSALL
WEST MIDLANDS
ENGLAND
WS8 6HE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ETHEL**

Surname: **BANKS**

Former names:

Service Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE ETHEL**

Surname: **BANKS**

Former names:

Service Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1946**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY LIONEL**

Surname: **BANKS**

Former names:

Service Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1945** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

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 25/07/2010 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 : 30 ORDINARY shares held as at 2010-07-25
Name: DIANE ETHEL BANKS

Shareholding 2 : 70 ORDINARY shares held as at 2010-07-25
Name: TIMOTHY LIONEL BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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