



Companies House
— for the record —

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Annual Return



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Company Name: **PROCESS HEATING SERVICES LIMITED**

Company Number: **05517161**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7134

*Registered Office
Address:*

**12 NODDINGTON
AVENUE,
WHITTINGTON,
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

*Register of
Members Address:*

**205 HIGH STREET,
BROWNHILLS
WALSALL
WEST MIDLANDS
WS8 6HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE ETHEL BANKS**

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

Director 1 :

Name: **DIANE ETHEL BANKS**

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

Date of Birth:

07/08/1946

Nationality:

BRITISH

Occupation:

ADMINISTRATOR

Director 2 :

Name: **TIMOTHY LIONEL BANKS**

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

Date of Birth:

07/02/1945

Nationality:

BRITISH

Occupation:

SALES EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 25/07/2008

Name: **DIANE ETHEL BANKS**
Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Shareholding 2:

70 ORDINARY Shares held as at 25/07/2008

Name: **TIMOTHY LIONEL BANKS**
Address: **12 NODDINGTON AVENUE
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**