



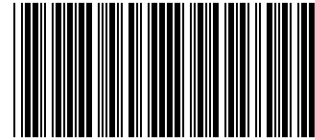
Companies House
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Annual Return

Company Name: **PROCESS HEATING SERVICES LIMITED**

Company Number: **05517161**



XFL7CROV

Received for filing in Electronic Format on the: **30/07/2007**

Company Details

Period Ending: **25/07/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE ETHEL BANKS**

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

Director 1:

Name: **DIANE ETHEL BANKS**
Date of Birth: **07/08/1946**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

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

Director 2:

Name: **TIMOTHY LIONEL BANKS** *Address:* **12 NODDINGTON AVENUE**
Date of Birth: **07/02/1945** **WHITTINGTON**
Nationality: **BRITISH** **LICHFIELD**
Occupation: **SALES EXECUTIVE** **STAFFORDSHIRE WS14 9NQ**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, 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 25/07/2007

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

Shareholding 2:

70 ORDINARY Shares held as at 25/07/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/07/2007** *Authenticated:* **Yes (E/W)**