Companies House
— for the record —

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Annual Return

Company Name: **PROCESS HEATING SERVICES LIMITED**

Company Number: **05517161**

XR749HG5

Received for filing in Electronic Format on the: **27/07/2006**

Company Details

Period Ending: **25/07/2006**

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

Principal Business Activities:

SIC Codes
7134

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
12 NODDINGTON AVENUE, WHITTINGTON, LICHFIELD STAFFORDSHIRE WS14 9NQ	**205 HIGH STREET BROWNHILLS WALSALL WEST MIDLANDS WS8 6HE**	**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:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**100**	**GBP100**
TOTALS	**100**	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 25/07/2006

Name: **TIMOTHY LIONEL BANKS**

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

Shareholding 2:

30 ORDINARY Shares held as at 25/07/2006

Name: **DIANE ETHEL BANKS**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2006** *Authenticated:* **Yes (E/W)**