



Companies House
— for the record —

AR01 (ef)

Annual Return



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XM02FLUF

Company Name: **PUMPS AND EQUIPMENT WARWICK LIMITED**

Company Number: **01691673**

Date of this return: **12/07/2010**

SIC codes: **5190**

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

Situation of Registered Office: **6 COLLINS ROAD
HEATHCOTE INDUSTRIAL EST
WARWICK
CV34 6TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN PATRICIA

Surname: SIMMONS

Former names:

Service Address: WESTFIELD
CAMP LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QQ

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **ALEXANDER**

Former names:

Service Address: **17 WOODVALE ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 0PH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/10/1967** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANN PATRICIA

Surname: SIMMONS

Former names:

Service Address: WESTFIELD
CAMP LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QQ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 17/10/1944 *Nationality:* BRITISH

Occupation: CO SECRETARY

Company Director **3**

Type: **Person**
Full forename(s): **HUMPHREY JOHN**

Surname: **SIMMONS**

Former names:

Service Address: **WESTFIELD
CAMP LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL PAUL**

Surname: **SIMMONS**

Former names:

Service Address: **21 LINDHURST DRIVE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6QD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1970** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 3600 ORDINARY shares held as at 2010-07-12
Name: HUMPHREY JOHN SIMMONS

Shareholding 2 : 1400 ORDINARY shares held as at 2010-07-12
Name: VICTORIA JANE ANGELL

Shareholding 3 : 1900 ORDINARY shares held as at 2010-07-12
Name: MICHAEL PAUL SIMMONS

Shareholding 4 : 3100 ORDINARY shares held as at 2010-07-12
Name: PATRICIA ANN SIMMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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