



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EFAEZD

Received for filing in Electronic Format on the: **09/08/2013**

Company Name: **Propump Engineering Limited**

Company Number: **02735521**

Date of this return: **29/07/2013**

SIC codes: **25620**
43999

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

Situation of Registered Office: **UNIT 6 KENNET ROAD INDUSTRIAL
ESTATE, CRAYFORD
KENT
UNITED KINGDOM
DA1 4QN**

Officers of the company

Company Secretary 1

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

Surname: **ANSELL**

Former names:

Service Address: **THE CORACLE 84 SOUTHBOROUGH ROAD
BICKLEY
KENT
UNITED KINGDOM
BR1 2EN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ALDRIDGE**

Former names:

Service Address: **THE CHERRIES PARSONAGE LANE
SIDCUP
KENT
UNITED KINGDOM
DA14 5EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1965**

Nationality: **BRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR RONALD**

Surname: **ANSELL**

Former names:

Service Address: **THE CORACLE 84 SOUTHBOROUGH ROAD
BICKLEY
KENT
UNITED KINGDOM
BR1 2EN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<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

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

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 29/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY GBP1 shares held as at the date of this return**
Name: **TREVOR RONALD ANSELL**

Shareholding 2 : **25 ORDINARY GBP1 shares held as at the date of this return**
Name: **DAVID JOHN ALDRIDGE**

Shareholding 3 : **25 ORDINARY GBP1 shares held as at the date of this return**
Name: **DIANE MARY ANSELL**

Shareholding 4 : **25 ORDINARY GBP1 shares held as at the date of this return**
Name: **PERSEPHONE ALDRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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