



Companies House

— for the record —

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Annual Return



X68YMCPW

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

Company Number: **01691673**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**6 COLLINS ROAD
HEATHCOTE
INDUSTRIAL EST
WARWICK
CV34 6TF**

*Register of
Members Address:*

**SEPHTON & COMPANY
MARSTON HOUSE 5
ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL**

*Register of Debenture
Holders Address:*

**SEPHTON & COMPANY
MARSTON HOUSE 5
ELMDON LANE
MARSTON GREEN
SOLIHULL
WEST MIDLANDS
B37 7DL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN PATRICIA SIMMONS**

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

Director 1 :

Name: **DAVID ALEXANDER**

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

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

Occupation: **TECHNICAL DIRECTOR**

Director 2 :

Name: **ANN PATRICIA SIMMONS**

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

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

Occupation: **CO SECRETARY**

Director 3 :

Name: HUMPHREY JOHN SIMMONS Address: WESTFIELD CAMP LANE
HENLEY IN ARDEN
WARWICKSHIRE
B95 5QQ

Date of Birth: 02/11/1945 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: MICHAEL PAUL SIMMONS Address: 21 LINDHURST DRIVE
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6QD

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	10000	GBP10000
TOTALS		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3600 ORDINARY Shares held as at 12/07/2009

Name:

HUMPHREY JOHN SIMMONS

Address:

Shareholding 2:

1400 ORDINARY Shares held as at 12/07/2009

Name:

VICTORIA JANE ANGELL

Address:

Shareholding 3:

1900 ORDINARY Shares held as at 12/07/2009

Name:

MICHAEL PAUL SIMMONS

Address:

Shareholding 4:

3100 ORDINARY Shares held as at 12/07/2009

Name:

PATRICIA ANN SIMMONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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