



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/07/2014**

*Company Name:* **ADVANCED PROCESS ENGINEERING & SIMULATION SERVICES LTD**

*Company Number:* **05509513**

*Date of this return:* **15/07/2014**

*SIC codes:* **62020  
62090**

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

*Situation of Registered Office:* **6 MILFORD STREET  
CAMBRIDGE  
CB1 2LP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CREENAGH NARELLE**

*Surname:* **BOND**

*Former names:*

*Service Address:* **6 MILFORD STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2LP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR MARTIN GEOFFREY**

*Surname:* **SNEESBY**

*Former names:*

*Service Address:* **6 MILFORD STREET  
CAMBRIDGE  
CB1 2LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1971**                      *Nationality:* **BRITISH & AUSTRALIAN**

*Occupation:* **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN SNEESBY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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