



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XUHPLBLE

*Received for filing in Electronic Format on the: 16/07/2009*

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

*Company Number:* **05509513**

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*Company Details*

*Period Ending:* **15/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**6 MILFORD STREET  
CAMBRIDGE  
CB1 2LP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **CREENAGH NARELLE BOND** Address: **6 MILFORD STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2LP**

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Director 1 :

Name: **DR MARTIN GEOFFREY  
SNEESBY** Address: **6 MILFORD STREET  
CAMBRIDGE  
CB1 2LP**

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

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 15/07/2009**

*Name:*

**MARTIN SNEESBY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

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