



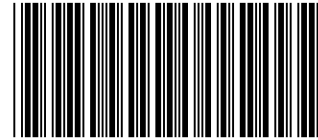
Companies House
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Annual Return

Company Name: **ENCLOSURE SYSTEMS ENGINEERING LIMITED**

Company Number: **01718835**



X5LIRD09

Received for filing in Electronic Format on the: **17/02/2006**

Company Details

Period Ending: **27/12/2005**

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

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

**BELLEVUE WORKS
BOUNDARY STREET
MANCHESTER
M12 5NG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID HAMPSON**

Address: **3 KEW AVENUE
HYDE
CHESHIRE SK14 5QE**

Director 1:

Name: **MR KEITH MILLER
HAMILTON**
Date of Birth: **28/12/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **LOWSIDE FARM
WERNETH LOW
HYDE
CHESHIRE SK14 3AD**

Director 2:

<i>Name:</i>	MR NEVILLE ANTHONY LEONARD WHITBREAD	<i>Address:</i>	LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ
<i>Date of Birth:</i>	19/06/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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>
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

499 ORDINARY Shares held as at 27/12/2005

<i>Name:</i>	SHAKESHAFT PANEL LTD
<i>Address:</i>	BELLE VUE WORKS BOUNDARY STREET WEST GORTON MANCHESTER

Shareholding 2:

1 ORDINARY Shares held as at 27/12/2005

<i>Name:</i>	NEVILLE ANTHONY LEONARD WHITBREAD
<i>Address:</i>	LOWER HUXLEY HALL HARGRAVE CHESTER CHESHIRE CH3 7RQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/02/2006** *Authenticated:* **Yes (E/W)**