



Companies House
— for the record —

363a_(ef)

Annual Return



XHZ406G3

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Company Name: **ENCLOSURE SYSTEMS ENGINEERING LIMITED**

Company Number: **01718835**

Company Details

Period Ending: **27/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HAMPSON**

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

Director 1 :

Name: **MR KEITH MILLER
HAMILTON**

Address: **MOUNT PLEASANT HOUSE 72
MOTTRAM OLD ROAD, GEE CROSS
HYDE
CHESHIRE
SK14 5NJ**

Date of Birth: **28/12/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR NEVILLE ANTHONY
LEONARD WHITBREAD**

Address: **LOWER HUXLEY HALL HARGRAVE
CHESTER
CHESHIRE
CH3 7RQ**

Date of Birth: **19/06/1938** *Nationality:* **BRITISH** *Occupation:* **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 |
| <i>TOTALS</i> | | |
| | 500 | GBP500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/12/2008

Name: **NEVILLE ANTHONY LEONARD WHITBREAD**

Address:

Shareholding 2:

499 ORDINARY Shares held as at 27/12/2008

Name: **SHAKESHAFT PANEL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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