



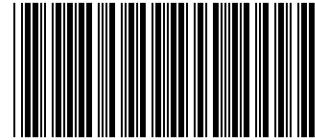
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **D & S (ENGINEERING FACILITIES) LTD**

Company Number: **01808201**



XF29P5S9

Received for filing in Electronic Format on the: **02/06/2005**

Company Details

Period Ending: **31/05/2005**

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

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

*Registered Office:
Address:*

**JUNCTION 7 BUSINESS
PARK
BLACKBURN ROAD
CLAYTON LE MOORS
ACCRINGTON
LANCASHIRE
BB5 5JW**

*Register of
Members Address:*

**JUNCTION 7 BUSINESS
PARK
BLACKBURN ROAD
CLAYTON-LE-MOORS
ACCRINGTON LANC
BB5 5JW**

*Register of Debenture
Holders Address:*

**JUNCTION 7 BUSINESS
PARK
BLACKBURN ROAD
CLAYTON-LE-MOORS
ACCRINGTON LANC
BB5 5JW**

Details of Officers of the Company

Company Secretary:

Name: **MR HARRY STEPHENSON**

Address: **42 OLD BACK LANE
WISWELL
CLITHEROE
LANCASHIRE BB7 9BS**

Director 1:

Name: **PETER DAWSON** *Address:* **WHITFIELD 138 WHALLEY ROAD**
Date of Birth: **25/12/1941** **WILPSHIRE**
Nationality: **BRITISH** **BLACKBURN BB1 9LJ**
Occupation: **ENGINEER**

Director 2:

Name: **MR HARRY STEPHENSON** *Address:* **42 OLD BACK LANE**
Date of Birth: **03/11/1956** **WISWELL**
Nationality: **BRITISH** **CLITHEROE**
Occupation: **ENGINEER** **LANCASHIRE BB7 9BS**

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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10408 ORDINARY Shares held as at 31/05/2005

Name: **PETER DAWSON**

Address: **138 WHALLEY ROAD**
WILPSHIRE BLACKBURN
LANCASHIRE BB1 9LJ

Shareholding 2:

4592 ORDINARY Shares held as at 31/05/2005

Name: **HARRY STEPHENSON**

Address: **42 OLD BACK LANE
WISWELL CLITHEROE
LANCASHIRE BB7 9BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/06/2005** *Authenticated:* **Yes (E/W)**