



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XPPTCYCQ

*Received for filing in Electronic Format on the:* **26/03/2008**

*Company Name:* **EURO DISMANTLING SERVICES LTD.**

*Company Number:* **02917688**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4511**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOXLEY MANOR  
LOXLEY ROAD LOXLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S6 6RW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW OWEN MCGEE**

*Address:* **THE COACH HOUSE WHITLEY CARR  
OFF WHITLEY LANE GRENOSIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 8SN**

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### *Director 1 :*

*Name:* **ANDREW OWEN MCGEE**

*Address:* **THE COACH HOUSE WHITLEY CARR  
OFF WHITLEY LANE GRENOSIDE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 8SN**

*Date of Birth:*

**05/05/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **ROBERT ANDREW BOOTH**

*Address:* **ORCHARD HOUSE LOW WORSALL  
YARM  
NORTH YORKSHIRE  
TS15 9PJ**

*Date of Birth:*

**27/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING DIRECTOR**

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Director 3 :

Name: ANTHONY FENWICK

Address: 4 TUNSTALL VILLAS  
NEW SILKSWORTH  
SUNDERLAND  
TYNE & WEAR  
SR3 2BE

Date of Birth:

27/04/1959

Nationality:

BRITISH

Occupation:

CONTRACTS DIRECTOR

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Director 4 :

Name: ROBERT EDWARD SHAW

Address: 23 BARTHOLOMEW CLOSE  
DUCKLINGTON  
WITNEY  
OXFORDSHIRE  
OX29 7UJ

Date of Birth:

08/07/1965

Nationality:

BRITISH

Occupation:

DECOMMISSIONING  
REMEDIATION

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Director 5 :

Name: JANE KIRBY

Address: 20 DEVONSHIRE DRIVE  
WILLOW BANK  
BARNLEY  
SOUTH YORKSHIRE  
S75 1EE

Date of Birth:

28/12/1959

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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*Director 6 :*

*Name:*    **THOMAS WILLIAM  
BRANKLEY**

*Address:*    **10 JOY LANE  
WHITSTABLE  
KENT  
CT5 4LS**

*Date of Birth:*  
                  **21/05/1963**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **LAND REGENERATION  
DIRECTOR**

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*Director 7 :*

*Name:*    **ANDREW MARK DALE**

*Address:*    **9 CAMPION DRIVE  
KILLAMARSH  
SHEFFIELD  
DERBYSHIRE  
S21 1TG**

*Date of Birth:*  
                  **01/02/1958**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **DEMOLITION ASBESTOS  
REMOVAL CO**

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*Director 8 :*

*Name:*    **DARREN JAMES PALIN**

*Address:*    **CHURCH HOUSE 40 STOCKSMORE  
ROAD MIDGLEY  
WAKEFIELD  
WF4 4JQ**

*Date of Birth:*  
                  **11/02/1969**

*Nationality:*  
                  **BRITISH**

*Occupation:*  
                  **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>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<b>TOTALS</b>	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 21/03/2008**

*Name:* **ANDREW OWEN MCGEE**  
*Address:* **1 MOWSON HOLLOW  
WORRALL  
SHEFFIELD  
S35 0AD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2008**

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