



*Companies House*  
— for the record —

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

**Annual Return**



**X5T3Z906**

*Received for filing in Electronic Format on the:* **14/04/2009**

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

*Company Number:* **02917688**

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### *Company Details*

*Period Ending:* **21/03/2009**

*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:* **MRS JANE KIRBY**

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

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### *Director 1 :*

*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 2 :*

*Name:* **THOMAS WILLIAM  
BRANKLEY**

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

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

*Nationality:* **BRITISH**

*Occupation:* **LAND REGENERATION  
DIRECTOR**

*Director 3 :*

*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 4 :*

*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 5 :*

*Name:*    **MRS JANE KIRBY**

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

*Date of Birth:*    **28/12/1959**    *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Director 6 :*

*Name:*    **ANDREW OWEN MCGEE**

*Address:*    **THE OLD STABLES BALLANARD  
ROAD DOUGLAS  
ISLE OF MAN  
IM2 5PP**

*Date of Birth:*    **05/05/1963**    *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Director 7 :*

*Name:*    **DARREN JAMES PALIN**

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

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

*Occupation:*    **DIRECTOR**

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*Director 8 :*

*Name:*    **ROBERT EDWARD SHAW**

*Address:*    **23 BARTHOLOMEW CLOSE  
DUCKLINGTON  
WITNEY  
OXFORDSHIRE  
OX29 7UJ**

*Date of Birth:*    **08/07/1965**    *Nationality:*    **BRITISH**

*Occupation:*    **DECOMMISSIONING  
REMEDATION**

## 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>
<i>TOTALS</i>		
	<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 21/03/2009 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 21/03/2009**

*Name:* **EDS GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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