



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2010

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

Company Number: **02917688**

Date of this return: **21/03/2010**

SIC codes: **4511**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LOXLEY MANOR
LOXLEY ROAD LOXLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 6RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **KIRBY**

Former names: **HAGUE**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **BOOTH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **DALE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DEMOLITION ASBESTOS
REMOVAL CO**

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **FENWICK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **KIRBY**

Former names: **HAGUE**

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW OWEN**

Surname: **MCGEE**

Former names:

Service Address: **PRIMROSE HOUSE THE PROMENADE
PORT ST. MARY
ISLE OF MAN
ISLE OF MAN
IM9 5DB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **PALIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **SHAW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DECOMMISSIONING
REMEDATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **90 ORDINARY shares held as at 2010-03-21**
Name: **EDS GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.