



Companies House

— for the record —

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Annual Return



XJ4TGAJM

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Company Name: **ENVIRONMENTAL & MECHANICAL SERVICES LIMITED**

Company Number: **03373448**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7470

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SENTINEL HOUSE, 11A
HIGH STREET
LONG BUCKBY
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 7RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUNCAN STUART
HOLLIS**

Address: **THE HOLLIES WEEDON ROAD
OUSTON
NORTHAMPTONSHIRE
NN5 4EX**

Director 1 :

Name: **MR DUNCAN STUART
HOLLIS**

Address: **THE HOLLIES WEEDON ROAD
OUSTON
NORTHAMPTONSHIRE
NN5 4EX**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT MISSING**

Address: **29 CHEVIOT ROAD
HORNCHURCH
ESSEX
RM11 1LP**

Date of Birth: **18/10/1952** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name: **DUNCAN HOLLIS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name: **ROBERT MISSING**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/06/2009**

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