



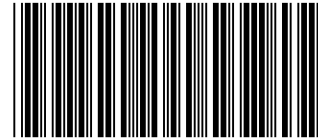
Companies House
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Annual Return

Company Name: **ENGINEERING SERVICES DESIGN LIMITED**

Company Number: **03380695**



XL5SIG7K

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **04/06/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**FOUR CROSSES, PEN-Y-CEFN
CAERWYS
MOLD
FLINTSHIRE
CH7 5BN**

Register of
Members Address:

**RHODES CLARKE & CO
CHARTERED ACCOUNTANTS
42 MARKET STREET
ECKINGTON
SHEFFIELD
S31 9EH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACQUELINE KAREN HALL**

Address: **FOUR CROSSES
PEN Y CEFN CAERWYS
MOLD CH7 5BN**

Director 1:

Name: **PETER JAMES HALL**

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **FOUR CROSSES
PEN Y CEFN CAERWYS
MOLD CH7 5BN**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/06/2006

Name: **PETER JAMES HALL**

Address: **FOUR CROSSES
PEN Y CEFN CAERWYS
MOLD CH7 5BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**