



Companies House

— for the record —

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Annual Return



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Company Name: **THE ESSENTIAL SUPPORT TEAM LIMITED**

Company Number: **03793023**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST LANCASHIRE
INVESTMENT CENTRE
SUITE 16 MAPLE VIEW
WHITE
MOSS BUSINESS PARK
SKELMERSDALE
LANCS
WN8 9TG**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN LORRAINE THOMAS** *Address:* **10 NIGHTINGALE WAY
CATTERALL
PRESTON
LANCASHIRE
PR3 1TQ**

Director 1 :

Name: **ALAN JOHN MCMILLAN** *Address:* **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
PR7 5JN**

Date of Birth: **30/03/1946** *Nationality:* **BRITISH** *Occupation:* **CERTIFIED ACCOUNTANT**

Director 2 :

Name: **PHILIP THOMAS** *Address:* **10 NIGHTINGALE WAY
CATTERALL
GARSTANG
PR3 1TQ**

Date of Birth: **13/03/1961** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 21/06/2008
24 DISPOSED OF IN PERIOD ON 08/05/2007

Name: **PHILIP THOMAS**
Address: **THE BARN PEMBERTON HOUSE 31 NORTH MOOR LANE
HALSALL
ORMSKIRK
LANCASHIRE
L39 8RF**

Shareholding 2:

24 ORDINARY Shares held as at 21/06/2008

Name: **ALAN JOHN MCMILLAN**
Address: **5 STOCKS COURT
HESKIN
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 5JN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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