



Companies House
— for the record —

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Annual Return



XTS9OBJ9

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

Company Number: **03793023**

Company Details

Period Ending: **21/06/2009**

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:*

**F19-20 COPPULL
ENTERPRISE CENTRE
MILL LANE
CHORLEY
LANCASHIRE
PR7 5BW**

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: **MR 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 |
| TOTALS | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name:

PHILIP THOMAS

Address:

Shareholding 2:

0 ORDINARY Shares held as at 21/06/2009

24 DISPOSED OF IN PERIOD ON 20/05/2009

Name:

ALAN JOHN MCMILLAN

Address:

Shareholding 3:

24 ORDINARY Shares held as at 21/06/2009

Name:

KATHRYN THOMAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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