



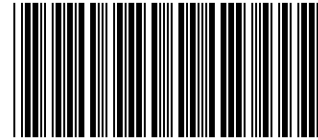
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ENGINEERING SERVICE CO LIMITED

**Company Number:** 04012675



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### Company Details

**Period Ending:** 12/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ALBION WORKS**  
**BRIDGEMAN STREET**  
**BOLTON**  
**LANCASHIRE**  
**BL3 6BS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JULIE CATHERINE TAYLOR

**Address:** 38 BANKSIDE  
WESTHOUGHTON  
BOLTON BL5 2QP

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**Director 1:**

**Name:** MR PAUL JAMES  
FLANAGAN

**Address:** 4 ANDREW LANE  
BOLTON  
LANCASHIRE BL1 7JQ

**Date of Birth:** 08/07/1958

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **JULIE CATHERINE TAYLOR** *Address:* **38 BANKSIDE**  
*Date of Birth:* **22/09/1964** **WESTHOUGHTON**  
*Nationality:* **BRITISH** **BOLTON BL5 2QP**  
*Occupation:* **SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2007, 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 12/06/2007**

*Name:* **P J FLANAGAN**

*Address:* **4 ANDREW LANE**  
**BOLTON BL1 7JQ**

*Name:* **S ROBERTS**

*Address:* **10 KEILDER MEWS**  
**BOLTON BL1 5JQ**

*Name:* **J C TAYLOR**

*Address:* **38 BANKSIDE**  
**WESTHOUGHTON**  
**BOLTON BL5 2QP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**