



Companies House

— for the record —

363a_(ef)

Annual Return



X76F90JH

Received for filing in Electronic Format on the: 13/06/2008

Company Name: **ENGINEERING SERVICE CO LIMITED**

Company Number: **04012675**

Company Details

Period Ending: **12/06/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE CATHERINE TAYLOR** *Address:* **38 BANKSIDE
WESTHOUGHTON
BOLTON
BL5 2QP**

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**

Director 2 :

Name: **JULIE CATHERINE TAYLOR** *Address:* **38 BANKSIDE
WESTHOUGHTON
BOLTON
BL5 2QP**

Date of Birth: **22/09/1964** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2008 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 12/06/2008

Name: **P J FLANAGAN**
Address: **4 ANDREW LANE
WESTHOUGHTON
BOLTON
BL1 7JQ**

Name: **S ROBERTS**
Address: **10 KEILDER MEWS
BOLTON
BL1 5JQ**

Name: **J C TAYLOR**
Address: **38 BANKSIDE**
BOLTON
BL5 2QP

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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