



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING PRODUCT SERVICES LTD**

Company Number: **04104006**

Date of this return: **08/11/2009**

SIC codes: **2852**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OLD WALESWOOD COLLIERY
MANSFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S26 5PQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **BEACHILL**

Former names:

Service Address: **24 MARCH VALE RISE
CONISBROUGH
DONCASTER
SOUTH YORKSHIRE
DN12 2EW**

Company Director **1**

Type: **Person**

Full forename(s): **OLIVER JOSEPH**

Surname: **GAFFNEY**

Former names:

Service Address: **1 LIMEKILNS
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
S25 4FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 08/11/2009

Name:

OLIVER JOSEPH GAFFNEY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.