

363a (ef)

Annual Return



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Company Name: ENTRANCE TECHNOLOGY SERVICES LIMITED

Company Number: 05166113

Company Details

Period Ending: 29/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4534

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

MOSS SIDE FARM MOSS SIDE FARM MOSS SIDE FARM JUNIPER LANE JUNIPER LANE **JUNIPER LANE** WOOLSTON WOOLSTON WOOLSTON WARRINGTON WARRINGTON WARRINGTON **CHESHIRE CHESHIRE CHESHIRE** UNITED KINGDOM UNITED KINGDOM UNITED KINGDOM

WA3 6DP WA3 6DP WA3 6DP

Details of Officers of the Company

Company Secretary 1:

Name: MRS SARAH BATE Address: MOSS SIDE FARM JUNIPER LANE

WOOLSTON WARRINGTON CHESHIRE

UNITED KINGDOM

WA3 6DP

Director 1:

Name: MR ANTHONY ROY BATE Address: MOSS SIDE FARM JUNIPER LANE

WOOLSTON WARRINGTON CHESHIRE

UNITED KINGDOM

WA3 6DP

Date of Birth: 01/12/1997 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 50 ORDINARY Shares held as at 29/06/2009 30 DISPOSED OF IN PERIOD ON 01/08/2008			
Name:	ANTHONY ROY BATE		
Address:			
Shareholding 2:	50 ORDINARY Shares held	d as at 29/06/2009	
Name:	SARAH BATE		
	Authorisa	tion	
Authoriser Designation: director		Date Authorised: 28/08/2009	Authenticated: Yes (E/W)