



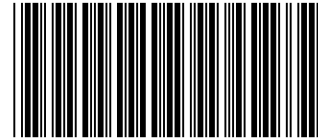
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Companies House
— for the record —

Annual Return

Company Name: ON SITE SERVICES (COMMERCIAL BUILDING
MAINTENANCE AND PROJECT MANAGEMENT) LIMITED

Company Number: 05774508



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XV46CONP

Company Details

Period Ending: 07/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HLB HOUSE, 68 HIGH STREET At Registered Office
TARPORLEY
CHESHIRE
CW6 0AT

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CRAIG BOURBONNEUX

Address: 4 BURRELL DRIVE
MORETON
WIRRAL
MERSEYSIDE CH46 0TF

Director 1:

Name: MARK ANDREW LONSDALE
Date of Birth: 12/10/1973
Nationality: BRITISH
Occupation: OPERATIONS DIRECTOR

Address: 60 THE CRESCENT
NORTHWICH
CHESHIRE CW9 8AD

Director 2:

<i>Name:</i>	STEPHEN PARRY	<i>Address:</i>	APARTMENT 2 THE OAKS
<i>Date of Birth:</i>	24/10/1965		SANDBACH DRIVE
<i>Nationality:</i>	BRITISH		NORTHWICH
<i>Occupation:</i>	MANAGING DIRECTOR		CHESHIRE CW9 8TY

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>
A ORDINARY	75	GBP75
B ORDINARY	25	GBP25
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 A ORDINARY Shares held as at 07/04/2007

<i>Name:</i>	STEPHEN PARRY
<i>Address:</i>	CROFT BARN MARBURY ROAD ANDERTON NORTHWICH CHESHIRE UNITED KINGDOM CW9 6AQ

Shareholding 2:

25 B ORDINARY Shares held as at 07/04/2007

<i>Name:</i>	MARK ANDREW LONSDALE
<i>Address:</i>	60 THE CRESCENT NORTHWICH CHESHIRE UNITED KINGDOM CW9 8AD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**