



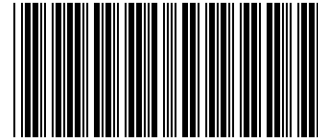
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SJP MECHANICAL SERVICES LIMITED

Company Number: 06102717



XHARGX7Z

Received for filing in Electronic Format on the: 14/02/2008

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

OLDHURST HOUSE
SOUTH STREET
WOODHURST HUNTINGDON
CAMBS
PE28 3BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CLAIRE JULIA PENDLE

Address: OLDHURST HOUSE
SOUTH STREET WOODHURST
HUNTINGDON
CAMBRIDGESHIRE PE28 3BW

Director 1:

Name: CLAIRE JULIA PENDLE
Date of Birth: 04/04/1962
Nationality: BRITISH
Occupation: OFFICE MANAGER

Address: OLDHURST HOUSE
SOUTH STREET WOODHURST
HUNTINGDON
CAMBRIDGESHIRE PE28 3BW

Director 2:

<i>Name:</i>	SIMON JOHN PENDLE	<i>Address:</i>	OLDHURST HOUSE
<i>Date of Birth:</i>	27/04/1962		SOUTH STREET WOODHURST
<i>Nationality:</i>	BRITISH		HUNTINGDON
<i>Occupation:</i>	MANAGER		CAMBRIDGESHIRE PE28 3BW

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, 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 14/02/2008

Name: **SIMON JOHN PENDLE**

Address: **OLDHURST HOUSE
SOUTH STREET
WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND PE28 3BW**

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2008

Name: **CLAIRE JULIA PENDLE**

Address: **OLDHURST HOUSE
SOUTH STREET
WOODHURST
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND PE28 3BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**