



Companies House
— for the record —

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Annual Return



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Company Name: **SJP MECHANICAL SERVICES LIMITED**

Company Number: **06102717**

Company Details

Period Ending: **14/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**OLDHURST HOUSE
SOUTH STREET
WOODHURST
HUNTINGDON
CAMBS
PE28 3BW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE JULIA PENDLE**

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

Director 1 :

Name: **CLAIRE JULIA PENDLE**

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

Date of Birth: **04/04/1962** *Nationality:* **British**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **SIMON JOHN PENDLE**

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

Date of Birth: **27/04/1962** *Nationality:* **British**

Occupation: **MANAGER**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 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 14/02/2009

Name: **SIMON JOHN PENDLE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2009

Name: **CLAIRE JULIA PENDLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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