

363a (ef)

Annual Return



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Company Name: EMERGENCY SUPPORT SERVICES LIMITED

Company Number: 06562628

Company Details

Period Ending: 11/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

2213

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

WESTMINSTER CHAMBERS 7 HUNTER STREET CHESTER

CHESHIRE CH1 2HR

Details of Officers of the Company

Compa	my Secretary	1:			
Name:	MR GARY	CHARE	Address	38 HIGH STREET CONNAH'S QUAY UNITED KINGDOM CH54DA	
Director	r 1 :				
Name:	STEVEN I	PRESTIDGE	Address:	15 CABLE STREET CONNAH'S QUAY DEESIDE FLINTSHIRE CH5 4AZ	
Date of E		969 Nationality:		Occupation: SALES DIRECTOR	
Director					
Name:	MR WILLI STRINGFE		Address:	HILBRE KILLINS LANE SHOTTON UNITED KINGDOM CH51RF	
Date of E	Birth: 24/08/1	. 966 Nationality:	BRITISH	Occupation: NONE	

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

OTHER

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 OTHER Shares held as at 11/04/2009

Name:

WILLIAM ANDREW STRINGFELLOW

Address:

Shareholding 2:

5 OTHER Shares held as at 11/04/2009

Name:

GARY CHARE

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	17/04/2009	Authenticated:	Yes (E/W)