



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMDG7LBF

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*Company Name:* **ENGINEERING SUPPORT SERVICES(UK) LIMITED**

*Company Number:* **06607039**

*Date of this return:* **30/05/2010**

*SIC codes:* **2811**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **4 PEEL HOUSE  
BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DE**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. DAVID ANTHONY**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **12 HERNBROOK DRIVE**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **RH13 6EW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER**  
*Surname:*                         **MCROBERTS**  
*Former names:*  
*Service Address:*                **FLAT 7 CEDAR COURT**  
   **60 LAWN CLOSE**  
   **DATCHET**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **SL3 9LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>HAS VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 30/05/2010**

*Name:* **GLOBAL SUPPORT AGENCY (HOLDINGS) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.