



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

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Company Name: **Engineering Support Services(UK) Limited**

Company Number: **06607039**

Date of this return: **30/05/2014**

SIC codes: **25110**

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

Situation of Registered Office: **BAILEY HOUSE 4-10 BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL IAN**

Surname: **STEWART**

Former names:

Service Address: **7 HOME FARM ROAD
ALLOWAY
AYRSHIRE
SCOTLAND
KA7 4XH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 80 ORDINARY shares held as at the date of this return
	20 shares transferred on 2014-03-17
<i>Name:</i>	GLOBAL SUPPORT AGENCY (HOLDINGS) LIMITED
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL IAN STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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