



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/05/2008**

Company Name: **ENDWAY MANAGEMENT SERVICES LIMITED**

Company Number: **02818537**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**68 BENFLEET ROAD,
HADLEIGH
BENFLEET
ESSEX
SS7 1QB**

Details of Officers of the Company

Company Secretary 1:

Name: **LILLIAN BRENDA HAMPER**

Address: **68 BENFLEET ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 1QB**

Director 1 :

Name: **JAIME RICHARD LAURENCE
HAMPER**

Address: **50 CORNWALL ROAD
BIRMINGHAM
B20 2HZ**

Date of Birth:

07/10/1970

Nationality:

BRITISH

Occupation:

SILVERSMITH

Director 2 :

Name: **LILLIAN BRENDA HAMPER**

Address: **68 BENFLEET ROAD
BENFLEET
ESSEX
SS7 1QB**

Date of Birth:

19/02/1940

Nationality:

BRITISH

Occupation:

RETIRED

Director 3 :

Name: MR NEIL DOUGLAS HAMPER Address: 68 BENFLEET ROAD
HADLEIGH
BENFLEET
ESSEX
SS7 1QB

Date of Birth: 12/10/1942 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2500	GBP2500
TOTALS		
	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/05/2008

Name: LILIAN BRENDA HAMPER
Address: 68 BENFLEET ROAD
HADLEIGH, BENFLEET ESSEX
SS7 1QB

Shareholding 2:

1500 ORDINARY Shares held as at 10/05/2008

Name:

NEIL DOUGLAS HAMPER

Address:

**68 BENFLEET ROAD
HADLEIGH, BENFLEET ESSEX
SS7 1QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/05/2008**

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