



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **E. S. C. (UK) LIMITED**

Company Number: **03978961**

Company Details

Period Ending: **25/04/2009**

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

Principal Business Activities:

SIC codes:

5248

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O A F BLAKEMORE &
SON LTD LONG ACRE
INDUSTRIAL ESTATE
ROSEHILL WILLENHALL
WEST MIDLANDS
WV13 2JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DAVID PANNELL**

Address: **76 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PS**

Director 1 :

Name: **ELWYN DAVIES**

Address: **42 WYLDE GREEN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1HD**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANTHONY DAVID PANNELL**

Address: **76 WEELSBY ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN32 0PS**

Date of Birth: **13/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	75000	GBP75000
<i>TOTALS</i>		
	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75000 ORDINARY Shares held as at 25/04/2009

Name: **A.F. BLAKEMORE & SON LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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