



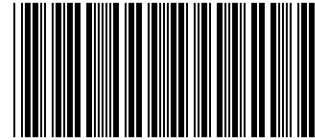
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: NORTHERN STRUCTURAL SERVICES LIMITED

Company Number: 03597053



Received for filing in Electronic Format on the: 06/09/2006

XWDYPILW

Company Details

Period Ending: 13/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 PRESTBURY ROAD
MACCLESFIELD
CHESHIRE
SK10 1AU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALISON MARY BARRATT

Address: 26 TYTHERINGTON PARK ROAD
MACCLESFIELD
CHESHIRE SK10 2EL

Director 1:

Name: TIMOTHY MARK BARRATT
Date of Birth: 07/02/1963
Nationality: BRITISH
Occupation: STRUCTURAL ENGINEER

Address: 26 TYTHERINGTON PARK ROAD
MACCLESFIELD
CHESHIRE SK10 2EL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 13/07/2006

Name: **ALISON MARY BARRATT**

Address: **26 TYTHERINGTON PARK ROAD
MACCLESFIELD
CHESHIRE SK10 2EL**

Shareholding 2:

76 ORDINARY Shares held as at 13/07/2006

Name: **TIMOTHY MARK BARRATT**

Address: **26 TYTHERINGTON PARK ROAD
MACCLESFIELD
CHESHIRE SK10 2EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2006** *Authenticated:* **Yes (E/W)**