



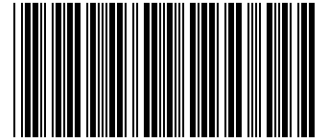
Companies House
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Annual Return

Company Name: **FENCHURCH ENTERPRISES LTD**

Company Number: **02961410**



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Received for filing in Electronic Format on the: **28/04/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**DENNOW FARM
FIRS LANE APPLETON
WARRINGTON
CHESHIRE
WA4 5LF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID HENRY TOWNSEND**

Address: **34 CARDIGAN CLOSE
CALLANDS
WARRINGTON
CHESHIRE WA5 9RE**

Director 1:

Name: **FREDERICK IAN WOOD**
Date of Birth: **16/09/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DENNOW FARM FIRS LANE
APPLETON
WARRINGTON
CHESHIRE WA4 5LF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2007

Name: **FENCHURCH ENVIRONMENTAL GROUP**

Address: **DENNOW FARM
FIRS LANE APPLETON
WARRINGTON WA4 5LF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2007** *Authenticated:* **Yes (E/W)**