



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCP4TNK2

Company Name: **ENGINEERED PANELS IN CONSTRUCTION LIMITED**

Company Number: **03098373**

Date of this return: **05/09/2010**

SIC codes: **7420**

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

Situation of Registered Office: **GROVE HOUSE
25 UPPER MULGRAVE ROAD
CHEAM
SURREY
SM2 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER JAMES MOLINEUX**

Surname: **TREW**

Former names:

Service Address: **64 KINGSMEAD AVENUE
WORCESTER PARK
SURREY
KT4 8UZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK STANLEY**

Surname: **HARRIS**

Former names:

Service Address: **OLD SHANT STABLES
BATE MILL LANE, CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958**

Nationality: **BRITISH**

Occupation: **CO MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN ALAN**

Surname: **KENNEDY**

Former names:

Service Address: **4 HODDEN COURT
CALDBECK
WIGTON
CUMBRIA
CA7 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **CO MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **TOM**

Surname: **MCGUINNESS**

Former names:

Service Address: **WINDWOOD
OAKLEY PARK
KELLS
MEATH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/11/1953** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **THEIVANANTHAM PILLAI**

Former names:

Service Address: **6 BALFOUR WAY
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1954** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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