



Companies House
— for the record —

363a_(ef)

Annual Return



XR3WJBBS

Received for filing in Electronic Format on the: **06/07/2009**

Company Name: **ESSEX SPECIALIST SERVICES LIMITED**

Company Number: **03091228**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAYNER ESSEX
TAVISTOCK HOUSE
SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE DONOGHUE**

Address: **76 SPRING GROVE
LOUGHTON
ESSEX
IG10**

Director 1 :

Name: **ANDREW DONOGHUE**

Address: **76 SPRING GROVE
LOUGHTON
ESSEX
IG10**

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **CHRISTINE DONOGHUE**

Address: **76 SPRING GROVE
LOUGHTON
ESSEX
IG10**

Date of Birth: **21/12/1946** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Director 3 :

Name: **GERALD THOMAS
DONOGHUE**

Address: **2 ENGLANDS LANE
LOUGHTON
ESSEX
IG10 2QQ**

Date of Birth: **13/05/1963**

Nationality: **BRITISH**

Occupation: **SECURITY ENGINEER**

Director 4 :

Name: **TERENCE HENRY
DONOGHUE**

Address: **76 SPRING GROVE
LOUGHTON
ESSEX
IG10**

Date of Birth: **02/10/1942**

Nationality: **BRITISH**

Occupation: **SECURITY ENGINEER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 30/06/2009

Name:

CHRISTINE DONOGHUE

Address:

Shareholding 2:

15 ORDINARY Shares held as at 30/06/2009

Name:

KAREN JANE DONOGHUE

Address:

Shareholding 3:

30 ORDINARY Shares held as at 30/06/2009

Name:

ANDREW DONOGHUE

Address:

Shareholding 4:

15 ORDINARY Shares held as at 30/06/2009

Name:

GERALD THOMAS DONOGHUE

Address:

Shareholding 5:

20 ORDINARY Shares held as at 30/06/2009

Name:

TERENCE HENRY DONOGHUE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

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