



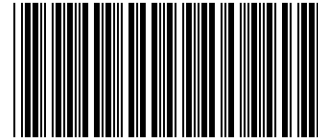
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ESSEX SPECIALIST SERVICES LIMITED

**Company Number:** 03091228



XJK68FUN

Received for filing in Electronic Format on the: 30/05/2006

### Company Details

**Period Ending:** 15/08/2005

**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:**

**ROSEHILL HOUSE**  
**PYGONS HILL LANE**  
**LYDIATE**  
**MERSEYSIDE**  
**L31 4JF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHRISTINE DONOGHUE

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

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**Director 1:**

**Name:** ANDREW DONOGHUE  
**Date of Birth:** 28/10/1964  
**Nationality:** BRITISH  
**Occupation:** SALES DIRECTOR

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

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*Director 2:*

*Name:* **CHRISTINE DONOGHUE** *Address:* **76 SPRING GROVE  
LOUGHTON  
ESSEX IG10**  
*Date of Birth:* **21/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*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**

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*Director 4:*

*Name:* **TERENCE HENRY  
DONOGHUE** *Address:* **76 SPRING GROVE  
LOUGHTON  
ESSEX IG10**  
*Date of Birth:* **02/10/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **SECURITY ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 15/08/2005**

*Name:* **ANDREW DONOGHUE**

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

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*Shareholding 2:*

**20 ORDINARY Shares held as at 15/08/2005**

*Name:* **CHRISTINE DONOGHUE**

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

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*Shareholding 3:*

**15 ORDINARY Shares held as at 15/08/2005**

*Name:* **GERALD THOMAS DONOGHUE**

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

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*Shareholding 4:*

**15 ORDINARY Shares held as at 15/08/2005**

*Name:* **KAREN JANE DONOGHUE**

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

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*Shareholding 5:*

**20 ORDINARY Shares held as at 15/08/2005**

*Name:* **TERENCE HENRY DONOGHUE**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**