



Companies House
— for the record —

363a(ef)

Annual Return



X5F96CLT

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Company Name: **NORTHERN STRUCTURAL SERVICES LIMITED**

Company Number: **03597053**

Company Details

Period Ending: **13/07/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**1 PRESTBURY ROAD
MACCLESFIELD
CHESHIRE
SK10 1AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY BARRATT**

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

Director 1 :

Name: **TIMOTHY MARK BARRATT**

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

Date of Birth: **07/02/1963**

Nationality: **BRITISH**

Occupation: **STRUCTURAL 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 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **76 ORDINARY Shares held as at 13/07/2009**

Name: **TIMOTHY MARK BARRATT**

Address:

Shareholding 2: **24 ORDINARY Shares held as at 13/07/2009**

Name: **ALISON MARY BARRATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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