



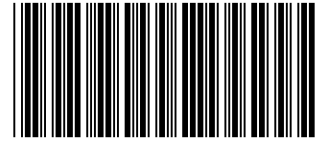
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Companies House
— for the record —

Annual Return

Company Name: EQUIPMENT SUPPORT AND SERVICES LIMITED

Company Number: 02703988



XUHBGOL8

Received for filing in Electronic Format on the: 10/04/2007

Company Details

Period Ending: 06/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5030

**Registered Office:
Address:**

ADAMS HOUSE
DICKERAGE LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3SF

**Register of
Members Address:**

ADAMS HOUSE
DICKERAGE LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3SF

**Register of Debenture
Holders Address:**

ADAMS HOUSE
DICKERAGE LANE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3SF

Details of Officers of the Company

Company Secretary:

Name: MRS JACQUELINE RITA ROBERTS **Address:** SPANISH LODGE
FITZGEORGE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4SH

Director 1:

Name: **MR EDWIN WILLIAM ROBERTS** *Address:* **SPANISH LODGE
FITZGEORGE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4SH**

Date of Birth: **18/12/1937**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **MRS JACQUELINE RITA ROBERTS** *Address:* **SPANISH LODGE
FITZGEORGE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4SH**

Date of Birth: **18/03/1956**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

216129 ORDINARY Shares held as at 06/04/2007

Name: **E.W. ROBERTS**

Address: **SPANISH LODGE
FITZGEORGE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4SH**

Shareholding 2:

33871 ORDINARY Shares held as at 06/04/2007

Name: **J.R. ROBERTS**

Address: **SPANISH LODGE
FITZGEORGE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM KT3 4SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**