



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XSJRUYPG**

*Received for filing in Electronic Format on the:* 08/04/2008

*Company Name:* **EQUIPMENT SUPPORT AND SERVICES LIMITED**

*Company Number:* **02703988**

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*Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

**5030**

*Registered Office  
Address:*

**ADAMS HOUSE,  
DICKERAGE LANE NEW  
MALDEN  
SURREY  
KT3 3SF**

*Register of  
Members Address:*

**ADAMS HOUSE,  
DICKERAGE LANE  
NEW MALDEN  
SURREY  
KT3 3SF**

*Register of Debenture  
Holders Address:*

**ADAMS HOUSE,  
DICKERAGE LANE  
NEW MALDEN  
SURREY  
KT3 3SF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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### *Director 1 :*

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

*Date of Birth:* **18/12/1937**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **JACQUELINE RITA  
ROBERTS**      *Address:* **SPANISH LODGE FITZGEORGE  
AVENUE  
NEW MALDEN  
SURREY  
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>
<b>ORDINARY</b>	<b>250000</b>	<b>GBP250000</b>
<i>TOTALS</i>		
	<b>250000</b>	<b>GBP250000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 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 06/04/2008**

*Name:* **E.W. ROBERTS**  
*Address:* **SPANISH LODGE FITZGEORGE AVENUE  
NEW MALDEN  
SURREY  
KT3 4SH**

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#### Shareholding 2:

**33871 ORDINARY Shares held as at 06/04/2008**

*Name:* **J.R. ROBERTS**  
*Address:* **SPANISH LODGE FITZGEORGE AVENUE  
NEW MALDEN  
SURREY  
KT3 4SH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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