

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 15/01/2009

Company Name: MID ESSEX ENTERPRISE AGENCY LIMITED

Company Number: 02104128

## Company Details

Period Ending: 23/08/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

COPLESTONE COURT 1 STONEBRIDGE HOUSE WELLS STREET STONEBRIDGE WALK

CHELMSFORD HIGH STREET CHELMSFORD

CM1 1HX ESSEX CM1 1EY

## Details of Officers of the Company

| Company Secretary 1: |  |          |   |                             |
|----------------------|--|----------|---|-----------------------------|
| Name:                | HUALLENAC TRUSTEE<br>COMPANY             | Address  | : MOULSHAM COUSTREET CHELMSFORD ESSEX CM2 0HY   | URT 39 MOULSHAM             |
| Director             | r ] :                                    |          |   |                             |
| Name:                | CHRISTOPHER CHARLES<br>FELSTEAD GRACE    | Address: | 98 TORTOISESHE<br>BRAINTREE<br>ESSEX<br>CM7 1WG | LL WAY                      |
| Date of B            | 05/11/1969                               | British  | Occupation:                                     | LOCAL GOVERNMENT<br>OFFICER |
| Director             | r 2 :                                    |          |   |                             |
| Name:                | MICHAEL EDWARD<br>KENDALL                | Address: | 49 THE LIMES INGATESTONE ESSEX CM4 0BG          |                             |
| Date of B            | Birth: Nationality:<br><b>30/04/1942</b> | British  | Occupation:                                     | DIRECTOR                    |
|                      |  |          |   |                             |

Director 3: Name: ARVINDER SINGH MARJARA Address: 44 WILSHIRE AVENUE **CHELMER VILLAGE CHELMSFORD ESSEX CM2 60W** Date of Birth: Nationality: 30/09/1953 British Occupation: **BUSINESS CONSULTANT** Director 4: Name: MR ROGER SCOTT NORRIS Address: COVERS FARM WARREN LANE **DODDINGHURST ESSEX CM15 0JE** Nationality: Occupation: Date of Birth: 24/06/1933 **British FARMER** Director 5: Name: GEOFFREY POWDRILL Address: THE MALTINGS CHURCH HILL, **FINCHINGFIELD BRAINTREE ESSEX** CM7 4NN Date of Birth: Nationality: Occupation:

Electronically Filed Document for Company Number: **02104128** 

British

26/05/1944

DIRECTOR

Director 6:

Name: ALBERT SYDNEY RAYNOR Address: ROBJOHNS HOUSE NAVIGATION

**ROAD** 

**CHELMSFORD** 

ESSEX CM2 6ND

Date of Birth: Nationality: Occupation:

22/06/1942 British PROPIETOR

## Authorisation

Authoriser Designation: director Date Authorised: 15/01/2009 Authenticated: Yes (E/W)