



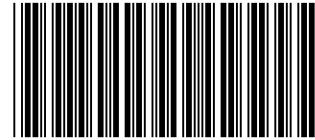
Companies House
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Annual Return

Company Name: MERSEYSEAL CONSTRUCTION SERVICES LIMITED

Company Number: 02786436



XLJ19NA8

Received for filing in Electronic Format on the: 22/02/2007

Company Details

Period Ending: 03/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

101 ST.GEORGES ROAD
BOLTON
BL1 2BY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SHARON GILBERTSON

Address: 66 LONG HEY
WHISTON
MERSEYSIDE L35 3JW

Director 1:

Name: GARY ANTHONY HANCOCK
Date of Birth: 22/01/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 3 GRANGEHURST COURT
GRANGE LANE GATEACRE
LIVERPOOL L25 5JZ

Director 2:

Name: **ANTHONY PARSONAGE** *Address:* **10 LEA CROSS GROVE**
Date of Birth: **02/08/1960** **PARKLANDS**
Nationality: **BRITISH** **WIDNES**
Occupation: **CO DIRECTOR** **CHESHIRE WA8 4FG**

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	9900	GBP9900
TOTALS	9900	GBP9900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4950 ORDINARY Shares held as at 03/02/2007

Name: **GARY ANTHONY HANCOOK**
Address: **3 GRANGE HURST COURT**
GRANGE LANE GATEACRE
LIVERPOOL L25 5JZ

Shareholding 2:

4950 ORDINARY Shares held as at 03/02/2007

Name: **ANTHONY PARSONAGE**
Address: **10 LEA CROSS GROVE**
PARKLANDS WIDNES
CHESHIRE WA8 9FG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**