



Companies House
— for the record —

363a_(ef)

Annual Return



XNW3RY3B

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Company Name: **MERSEYSEAL CONSTRUCTION SERVICES LIMITED**

Company Number: **02786436**

Company Details

Period Ending: **03/02/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SHARON GILBERTSON** *Address:* **66 LONG HEY
WHISTON
MERSEYSIDE
L35 3JW**

Director 1 :

Name: **ANTHONY PARSONAGE** *Address:* **10 LEA CROSS GROVE
PARKLANDS
WIDNES
CHESHIRE
WA8 4FG**

Date of Birth: **02/08/1960** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MR GARY ANTHONY
HANCOCK** *Address:* **2 GRANGEHURST COURT
GRANGE LANE GATEACRE
LIVERPOOL
L25 5JZ**

Date of Birth: **22/01/1958** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 03/02/2008 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 03/02/2008

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

Shareholding 2:

4950 ORDINARY Shares held as at 03/02/2008

Name: **GARY ANTHONY HANCOOK**
Address: **2 GRANGE HURST COURT
GRANGE LANE GATEACRE
LIVERPOOL
L25 5JZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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