



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV6YO7UL**

*Received for filing in Electronic Format on the: 03/03/2009*

*Company Name:* **MERSEYSEAL CONSTRUCTION SERVICES LIMITED**

*Company Number:* **02786436**

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### *Company Details*

*Period Ending:* **03/02/2009**

*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**

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### *Director 1 :*

*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**

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### *Director 2 :*

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

*Date of Birth:* **02/08/1960**      *Nationality:* **BRITISH**      *Occupation:* **CO 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>
<b>ORDINARY</b>	<b>9900</b>	<b>GBP9900</b>
<i>TOTALS</i>		
	<b>9900</b>	<b>GBP9900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 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 03/02/2009**

*Name:* **ANTHONY PARSONAGE**

*Address:*

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#### *Shareholding 2:*

**4950 ORDINARY Shares held as at 03/02/2009**

*Name:* **GARY ANTHONY HANCOOK**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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