

## COMPANIES HOUSE

#15 3638

# Annual Return

of company number

02828325

P

company name

ENTECH SPECIALIST SERVICES LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Year

Month

Month

Day

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A23 \*A0701WQ9\* 48

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/06/97

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1  8	016	9   7		

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Off	ice (See note 3
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This is the address registered by Companies House.

360-364 CITY ROAD LONDON EC1V 2PY

#### Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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02828325	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	·			
REGISTERED OFFICE	·			
	***************************************			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
00				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
JENNY ANN				
SAMPSON 32 CRUDEN STREET				
LONDON				
N1 8NH	***************************************			
	***************************************			
•				
•				
•	•			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation			
	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
OLIVER	·			
DAWSON	••••••			
113 WATERFALL ROAD				
LONDON				
N11 1BT				
Date of Birth:- 07/02/54				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chour any relevant assessment as the	ENTECH THEREN CONSULTAND LOS			
Show any relevant current and previous directorships.	60'MLIGE LES			

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02828325	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
JENNY ANN	Date of any change.			
SAMPSON	• • • • • • • • • • • • • • • • • • • •			
32 CRUDEN STREET				
LONDON				
N1 8NH				
	***************************************			
Date of Birth:- 06/06/62				
Nat:BRITISH				
Occ : ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when	-			
Show any relevant current and previous directorships.	दस्य स्टब्स्टर्स के स्थान है।			
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Particulars.	Day Month Year			
rafficulars.	Date of any change.			
	<u> </u>			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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	***************************************			
If this payon has seemed to be diverted planes	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileii.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
, and the second of	Date of any change.			
	<del></del>			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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•	· · · · · · · · · · · · · · · · · · ·			
If this person has seemed to be director. Places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
otate when.				
Show any relevant current and previous directorships				

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O2828325 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals		2
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	embers is enclose	ed 🗸
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ens	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	36-364 COMBON	Postcode	εςω 284. Ext

### LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	1	Assount of Ch		
Company Number: 02828325	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since the date of t	he .	
Company Name:	shares or amount of	last return, or, in the cas of the first return, since		
ENTECH SPECIALIST SERVICES LIMITED	stock held	incorporation of the		
	by existing		,	
•	members at date of this		'	
•	return.	(b) persons who have ceased to be member		
	\ \!\\\	ceased to be member	5.	
7.7	Number	Number Date of		
Name and address	currently	Transformed   Registrati		
	held	of Transf	er	
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LONDON WII 187	ļ			
\c. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
JENNY ANN SANSSON	<del>                                     </del>			
32 COUDEN STREET			<u></u>	
LONDON NI 8X5	(			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02828325		Account of Shar		ės T
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, c	r, in the case	
ENTECH SPECIALIST SERVICES LIMITED	amount of stock held		eturn,since the	
	by existing	company, by		
	members at date of this			
	return.	(b) persons	who have	
			o be members.	
··	Number		Date of	1
Name and address	currently	Number	Dogictrotion	Damarka
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