



Companies House
— for the record —

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Annual Return



XT57GYR7

Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **EBAC MANAGEMENT SERVICES LIMITED**

Company Number: **03338449**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST HELEN INDUSTRIAL
ESTATE BISHOP
AUCKLAND
COUNTY DURHAM
DL14 9AL**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA HIRD**

Address: **63 ETHERLY LANE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QZ**

Director 1 :

Name: **AMANDA HIRD**

Address: **63 ETHERLY LANE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 7QZ**

Date of Birth:

02/03/1969

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARGARET ROSE ELLIOTT**

Address: **SMALL LEAZES FARM HIGH GRANGE
CROOK
COUNTY DURHAM
DL15 8AR**

Date of Birth:

19/10/1948

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **STUART PEACOCK**

Address: **10 BECKETT CLOSE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0SU**

Date of Birth:

23/07/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **STEPHEN ROBERT LILLY**

Address: **7 RAMSHAW CLOSE
LANGLEY PARK
COUNTY DURHAM
DH7 9FP**

Date of Birth:

23/01/1959

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **PAMELA GILLESPIE**

Address: **1 PARK TERRACE
BARNARD CASTLE
COUNTY DURHAM
DL12 8NN**

Date of Birth:

21/03/1968

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: GRAHAM CURRIE

Address: 2 CAMBORNE DRIVE
DARLINGTON
COUNTY DURHAM
DL3 0ZJ

Date of Birth: 24/05/1970

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/03/2008

Name: EBAC GROUP LIMITED

Address: ST HELEN TRADING ESTATE BISHOP AUCKLAND
CO DURHAM
DL14 9AL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/04/2008**

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