



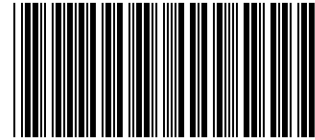
Companies House
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Annual Return

Company Name: **SES (BUILDING SERVICES) LIMITED**

Company Number: **03446265**



XSEMQ9G4

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **08/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**HUNTINGTON HOUSE
JOCKEY LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9XW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP JOHN CLARKE**

Address: **10 PARK EDGE
HARROGATE
NORTH YORKSHIRE HG2 8JU**

Director 1:

Name: **JOHN RICHARD BARKER** *Address:* **6 FURLONG ROAD**
Date of Birth: **13/06/1951** **STAMFORD BRIDGE**
Nationality: **BRITISH** **YORK YO41 1PX**
Occupation: **GROUP FINANCIAL**
CONTROLLER

Director 2:

Name: **PHILIP JOHN CLARKE** *Address:* **10 PARK EDGE**
Date of Birth: **01/07/1957** **HARROGATE**
Nationality: **BRITISH** **NORTH YORKSHIRE HG2 8JU**
Occupation: **COMPANY SECRETARY**

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 08/10/2005, 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 08/10/2005

Name: **SHEPHERD BUILDING GROUP LTD**
Address: **HUNTINGTON HOUSE**
JOCKEY LANE HUNTINGTON
YORK YO32 9XW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**
