



Companies House
— for the record —

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Annual Return



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Company Name: **ENVIRONMENTAL DETECTION SERVICES LIMITED**

Company Number: **03917970**

Company Details

Period Ending: **14/01/2009**

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

Principal Business Activities:

SIC codes:

4100

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LAURAL BANK HOUSE 2
ASHLEY ROAD
SOUTHPORT
MERSEYSIDE
PR9 0RB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM VICTOR
JOHNSON**

Address: **12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DZ**

Director 1 :

Name: **DENISE JOHNSON**

Address: **12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DZ**

Date of Birth: **22/11/1954** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR WILLIAM VICTOR
JOHNSON**

Address: **12 BELGRAVE ROAD
SOUTHPORT
MERSEYSIDE
PR8 2DZ**

Date of Birth: **31/03/1951** *Nationality:* **BRITISH** *Occupation:* **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/01/2009

Name: **WILLIAM V. JOHNSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2009

Name: **DENISE JOHNSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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