



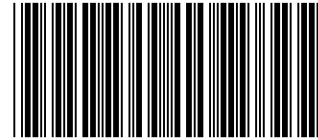
Companies House
— for the record —

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Annual Return

Company Name: ELECTRICAL MECHANICAL PROGRAMMING SERVICES LIMITED

Company Number: 04296622



XZCYJU07

Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 01/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

156 CHESTERFIELD ROAD
ASHFORD
MIDDLESEX
TW15 3PT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA WILDING

Address: 12 MASONS DRIVE
BLACKPOLE
WORCESTERSHIRE WR4 9XY

Director 1:

Name: ROBERT WILDING
Date of Birth: 16/04/1958
Nationality: BRITISH
Occupation: BUSINESS EXECUTIVE

Address: 12 MASONS DRIVE
BLACKPOLE
WORCESTER WR4 9XY

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 01/10/2007

10 Disposed of in period on 07/04/2007

10 Disposed of in period on 07/04/2007

Name: **ROBERT WILDING**

Address: **12 MASON DRIVE
BLACKPOLE
WORCESTER WR4 9XY**

Shareholding 2:

10 ORDINARY Shares held as at 01/10/2007

Name: **JOHANN SAMUELS**

Address: **27 MAYFIELD AVENUE
WORCESTER WR3 8LA**

Shareholding 3:

10 ORDINARY Shares held as at 01/10/2007

Name: **DARREN WILDING**

Address: **3 NORTCOTE STREET
BARBOURNE
WORCESTER WR3 8AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**