



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0TXR47P**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:* **ELECTRICAL MECHANICAL PROGRAMMING SERVICES LIMITED**

*Company Number:* **04296622**

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### *Company Details*

*Period Ending:* **01/10/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRA WILDING**

*Address:* **12 MASONS DRIVE  
BLACKPOLE  
WORCESTERSHIRE  
WR4 9XY**

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*Director 1 :*

*Name:* **ROBERT WILDING**

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

*Date of Birth:*  
**16/04/1958**

*Nationality:*  
**BRITISH**

*Occupation:*  
**BUSINESS EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 01/10/2008**

*Name:*

**ROBERT WILDING**

*Address:*

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*Shareholding 2:*

**5 ORDINARY Shares held as at 01/10/2008**

**5 DISPOSED OF IN PERIOD ON 31/01/2008**

*Name:*

**DARREN WILDING**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 01/10/2008**

**5 DISPOSED OF IN PERIOD ON 31/01/2008**

*Name:*

**JOHANN SAMUELS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

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