



Companies House
— for the record —

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Annual Return



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Company Name: TANKTECH SERVICES LIMITED

Company Number: 04496870

Company Details

Period Ending: 27/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

UNIT 11 CANAL BRIDGE
INDUSTRIAL
ESTATE MEADOW LANE
ELLESMERE PORT
CHESHIRE
CH65 4EH

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHN REYNOLDS**

Address: **15 QUARRY BANK RISE
WOODFORD GRANGE
WINSFORD
CHESHIRE
CW7 2GJ**

Director 1 :

Name: **BRIAN GEOFFREY HOGG**

Address: **9 TELFORDS QUAY
SOUTHPIER ROAD
ELLESMERE PORT
CHESHIRE
CH65 4FL**

Date of Birth: **10/01/1976** *Nationality:* **British**

Occupation: **CHEMICAL ENGINEER**

Director 2 :

Name: **PETER JOHN REYNOLDS**

Address: **15 QUARRY BANK RISE
WOODFORD GRANGE
WINSFORD
CHESHIRE
CW7 2GJ**

Date of Birth: **20/08/1951** *Nationality:* **British**

Occupation: **CHEMIST**

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 A | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY A Shares held as at 27/07/2009

Name: **PATRICIA REYNOLDS**

Address:

Shareholding 2:

45 ORDINARY A Shares held as at 27/07/2009

Name: **PETER REYNOLDS**

Address:

Shareholding 3:

**0 ORDINARY A Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 27/07/2009**

Name: **BRIAN GEOFFREY HOGG**

Address:

Shareholding 4:

**0 ORDINARY A Shares held as at 27/07/2009
1 DISPOSED OF IN PERIOD ON 27/07/2009**

Name: **PETER JOHN REYNOLDS**

Address:

Shareholding 5:

45 ORDINARY A Shares held as at 27/07/2009

Name: **BRIAN HOGG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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