



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **SLOUGH ENTERPRISE LIMITED**

Company Number: **04590691**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

4525

7514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANCASTER HOUSE
CENTURION WAY
LEYLAND
LANCASHIRE
PR26 6TX**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BIRCH**

Address: **4 OLD ENGINE COTTAGES
OLD ENGINE LANE
LATHOM, NR ORMSKIRK
LANCASHIRE
WN8 8UZ**

Director 1 :

Name: **DAVID ATHERTON**

Address: **17 NORLANDS PARK
WIDNES
CHESHIRE
WA8 5BH**

Date of Birth:

02/06/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARTIN JOHN JOYCE**

Address: **WOODCOTE HOUSE BEECHFIELD
ROAD, CHEADLE HULME
CHEADLE
CHESHIRE
SK8 7DS**

Date of Birth:

02/10/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID JONATHAN MCGILL** *Address:* **2 CROFTERS CLOSE
DEEPCUT
CAMBERLEY
SURREY
GU16 6GH**

Date of Birth: *Nationality:* *Occupation:*
 22/10/1965 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **GORDON STYGALLS** *Address:* **THE HUNTSMAN GREAT NORTH
ROAD, CONINGTON
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3QU**

Date of Birth: *Nationality:* *Occupation:*
 27/05/1957 **British** **COMPANY DIRECTOR**

Director 5 :

Name: **RICHARD DOUGLAS WEST** *Address:* **WOODSIDE 10A CEDAR DRIVE
MARLOW BOTTOM
BUCKINGHAMSHIRE
SL7 3QB**

Date of Birth: *Nationality:* *Occupation:*
 14/03/1966 **British** **COMPANY 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
SPECIAL	1	GBP1
<i>TOTALS</i>		
	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/11/2008

Name:

ACCORD ENVIRONMENTAL SERVICES LTD

Address:

Shareholding 2:

1 SPECIAL Shares held as at 14/11/2008

Name:

SLOUGH BOROUGH COUNCIL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

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