

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

THE DESK CENTRE HOLDINGS LIMITED

Company Number:

05319219

Received for filing in Electronic Format on the: 02/01/2007



Company Details

Period Ending: 22/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

100 BARBIROLLI SQUARE

**MANCHESTER ENGLAND M2 3AB** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

A G SECRETARIAL LIMITED Name:

Address:

100 BARBIROLLI SQUARE

**MANCHESTER** 

ENGLAND M2 3AB

2nd Company Secretary:

Name: MR ANDREW WALL Address:

TRUGS I TH'HOLE FARM

WOOD LANE SOUTH

ADLINGTON **CHESHIRE** 

ENGLAND SK10 4PJ

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Director 1:

Name: ADELE CALLAN Address: 9 GASKELL AVENUE

Date of Birth: 18/03/1969 KNUTSFORD

Nationality: BRITISH CHESHIRE WA16 0DA

Occupation: COMPANY DIRECTOR

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Director 2:

Name: KEVIN DEVINE Address: SADLER HOUSE

Date of Birth: 25/02/1954 14-16 SADLER STREET

Nationality: BRITISH MIDDLETON

Occupation: COMPANY DIRECTOR MANCHESTER M24 5UJ

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Director 3:

Name: MR ANDREW WALL Address: TRUGS I TH'HOLE FARM

Date of Birth: 19/03/1959 WOOD LANE SOUTH

Nationality:BRITISHADLINGTONOccupation:COMPANY DIRECTORCHESHIRE

ENGLAND SK10 4PJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 99 GBP99.00

*TOTALS* 99 GBP99.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, 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 22/12/2006

Name: ANGLO CONTINENTAL HOLDINGS LLP

Address: 7-8 BRICKFIELD BUSINESS CENTRE

60 MANCHESTER ROAD

NORTHWICH CHESHIRE

UNITED KINGDOM CW9 7LS

## Authorisation Authoriser Designation: SECRETARY Date Authorised: 02/01/2007 Authenticated: Yes (E/W)