



*Companies House*

— for the record —

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

**Annual Return**



**XJ02VXEO**

*Received for filing in Electronic Format on the: 21/02/2008*

*Company Name:*     **ENGINEERING CONSTRUCTION TRAINING LIMITED**

*Company Number:*   **05714726**

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### *Company Details*

*Period Ending:* **20/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DALTON AIRFIELD  
INDUSTRIAL ESTATE  
DALTON  
THIRSK  
NORTH YORKSHIRE  
YO7 3JN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER JEFFREY DAVISON**    *Address:* **SHERATON PARK BLACKWELL  
DARLINGTON  
COUNTY DURHAM  
DL3 8QY**

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### *Director 1 :*

*Name:* **MR PETER JEFFREY  
DAVISON**    *Address:* **SHERATON PARK BLACKWELL  
DARLINGTON  
COUNTY DURHAM  
DL3 8QY**

*Date of Birth:* **11/12/1955**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PETER FRANK ELLISON**    *Address:* **INTAKE NEWBIGGIN ON LUNE  
KIRKBY STEPHEN  
CUMBRIA  
CA17 4NY**

*Date of Birth:* **11/02/1954**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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Director 3 :

Name: **PETER ARTHUR EMERSON** Address: **LINDEN HOUSE SOUTHWELL ROAD  
KIRKLINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 8NF**

Date of Birth: **05/06/1953** Nationality: **British** Occupation: **DIRECTOR**

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Director 4 :

Name: **VINCENT MULVANNY** Address: **12 WINSTON AVENUE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 9RW**

Date of Birth: **25/09/1945** Nationality: **British** Occupation: **DIRECTOR**

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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>
<b>TOTALS</b>	<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 20/02/2008 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 20/02/2008**

*Name:*

**SEVERFIELD-ROWEN PLC**

*Address:*

**1 DALTON AIRFIELD INDUSTRIAL ESTATE  
DALTON  
THIRSK  
NORTH YORKSHIRE  
YO7 3JN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/02/2008**

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