



Companies House
— for the record —

363a_(ef)

Annual Return



X9QT69FJ

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Company Name: **EMINENT TECHNICAL SOLUTIONS LIMITED**

Company Number: **05744289**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

**75 PRIMLEY PARK
PAIGNTON
TQ3 3JX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ARTHUR WEST**

Address: **75 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JX**

Director 1 :

Name: **YVONNE HEALD**

Address: **10 COUNTESSWELLS TERRACE
ABERDEEN
AB15 8LQ**

Date of Birth: **20/01/1955** *Nationality:* **British**

Occupation: **CHEMIST**

Director 2 :

Name: **JOHN ARTHUR WEST**

Address: **75 PRIMLEY PARK
PAIGNTON
DEVON
TQ3 3JX**

Date of Birth: **14/10/1956** *Nationality:* **British**

Occupation: **CHARTERED ENGINEER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name: **JOHN WEST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/04/2009**

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