



Companies House
— for the record —

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Annual Return



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Company Name: **RAINFORD EMC SYSTEMS LIMITED**

Company Number: **05869828**

Company Details

Period Ending: **07/07/2008**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RAINFORD EMC
SYSTEMS LIMITED
NORTH FLORIDA ROAD
HAYDOCK, ST. HELENS
MERSEYSIDE
WA11 9TR**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL STEPHEN CONNOLLY** *Address:* **27 HARD LANE
DENTONS GREEN
ST HELENS
MERSEYSIDE
WA10 6JP**

Director 1 :

Name: **JOHN ACORNLEY** *Address:* **ROSE COTTAGE NEWTON ROAD
ODSTONE
WARWICKSHIRE
CV13 0QU**

Date of Birth: **13/11/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL STEPHEN
CONNOLLY** *Address:* **27 HARD LANE
DENTONS GREEN
ST HELENS
MERSEYSIDE
WA10 6JP**

Date of Birth: **28/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM SHANE
MCFADDEN**

Address: **349 MOSSYLEA ROAD
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9SB**

Date of Birth:
15/06/1966

Nationality:
BRITISH

Occupation:
OPERATIONAL MANAGER

Director 4 :

Name: **JOHN ALAN NOONAN**

Address: **2 CHURCH RISE
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2WE**

Date of Birth:
30/05/1962

Nationality:
BRITISH

Occupation:
CONTRACTS MANAGER

Director 5 :

Name: **JOHN WHITE**

Address: **IVY COTTAGE 56 WANSUNT ROAD
BEXLEY
KENT
DA5 2DJ**

Date of Birth:
19/01/1955

Nationality:
BRITISH

Occupation:
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	600	GBP600
Other	390	GBP390
<i>TOTALS</i>		
	990	GBP990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 07/07/2008

Name: **JOHN ACORNLEY**
Address: **ROSE COTTAGE NEWTON LANE**
ODSTONE
WARWICKSHIRE
CV13 0QU

Shareholding 2:

230 ORDINARY Shares held as at 07/07/2008

Name: **JOHN ALAN NOONAN**
Address: **2 CHURCH RISE**
SANDIWAY
NORTHWICH
CHESHIRE
CW8 2WE

Shareholding 3:

390 A PREFERRED ORDINARY Shares held as at 07/07/2008

Name:

ALLIANCE FUND MANAGERS NOMINEES LIMITED

Address:

**5TH FLOOR CUNARD BUILDING
PIER HEAD
LIVERPOOL
MERSEYSIDE
L3 1DS**

Shareholding 4:

75 ORDINARY Shares held as at 07/07/2008

Name:

JOHN PATRICK WHITE

Address:

**56 WANSUNT ROAD
BEXLEY
KENT
DA5 2DJ**

Shareholding 5:

230 ORDINARY Shares held as at 07/07/2008

Name:

WILLIAM SHANE MCFADDEN

Address:

**349 MOSSY LEA ROAD
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9SB**

Shareholding 6:

25 ORDINARY Shares held as at 07/07/2008

Name:

MICHAEL STEPHEN CONNOLLY

Address:

SPRINGFIELD 27 HARD LANE

DENTONS GREEN

ST.HELENS

MERSEYSIDE

ENGLAND

WA10 6JP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

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