



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **BRITISH ENERGY TECHNICAL SERVICES LIMITED**

Company Number: **SC152227**

Company Details

Period Ending: **29/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITISH ENERGY GSO
BUSINESS PARK
EAST KILBRIDE
G74 5PG**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT MALCOLM ARMOUR** *Address:* **BRITISH ENERGY GSO BUSINESS
PARK
EAST KILBRIDE
G74 5PG**

Director 1 :

Name: **ROBERT MALCOLM
ARMOUR** *Address:* **BRITISH ENERGY GSO BUSINESS
PARK
EAST KILBRIDE
G74 5PG**

Date of Birth: **25/09/1959** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **DOCTOR STEPHEN ROBERT
BILLINGHAM** *Address:* **BRITISH ENERGY GSO BUSINESS
PARK
EAST KILBRIDE
G74 5PG**

Date of Birth: **07/05/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM ALFRED COLEY** Address: **BRITISH ENERGY GSO BUSINESS
PARK
EAST KILBRIDE
G74 5PG**

Date of Birth: **24/04/1943** Nationality: **Other** Occupation: **DIRECTOR**

Director 4 :

Name: **JEAN ELIZABETH
MACDONALD** Address: **BRITISH ENERGY GSO BUSINESS
PARK
EAST KILBRIDE
G74 5PG**

Date of Birth: **14/06/1957** Nationality: **British** Occupation: **SOLICITOR**

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	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008

Name:

BRITISH ENERGY GENERATION (UK) LTD

Address:

**GSO BUSINESS PARK EAST KILBRIDE
GLASGOW
G74 5PG**

Shareholding 2:

1 ORDINARY Shares held as at 29/07/2008

Name:

BRITISH ENERGY INTERNATIONAL LIMITED

Address:

**GSO BUSINESS PARK EAST KILBRIDE
GLASGOW
G74 5PG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

Authenticated: **Yes (SC)**