



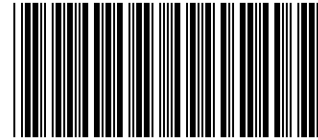
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: DERITEND ELECTRO-MECHANICAL SERVICES LIMITED

Company Number: 04159270



XJECDN06

Received for filing in Electronic Format on the: 12/02/2007

Company Details

Period Ending: 12/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

CYPRUS STREET
UPPER VILLIERS STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 4PB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART SMITH

Address: 5 GREENLEAS
ASTON ON TRENT
DERBYSHIRE DE72 2UQ

Director 1:

Name: IAN ALEXANDER DAVIS
Date of Birth: 08/11/1969
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 18 BRIGHT MEADOW
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE S20 4SY

Director 2:

Name: **RICHARD KENNETH HALE** *Address:* **BRADENEY LODGE**
Date of Birth: **24/06/1961** **BRADENEY WORFIELD**
Nationality: **BRITISH** **BRIDGNORTH**
Occupation: **COMPANY DIRECTOR** **SHROPSHIRE WV15 5NT**

Director 3:

Name: **STUART SMITH** *Address:* **5 GREENLEAS**
Date of Birth: **28/03/1956** **ASTON ON TRENT**
Nationality: **BRITISH** **DERBYSHIRE DE72 2UQ**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, 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 12/01/2007

Name: **THE DERITEND GROUP LTD**

Address: **CYPRUS STREET**
UPPER VILLIERS STREET WOLVERHAMPTON WV2 4PB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**