



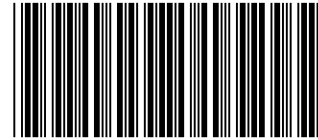
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Annual Return

Company Name: **DERITEND ENGINEERING SERVICES LIMITED**

Company Number: **04438668**



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Received for filing in Electronic Format on the: **13/07/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes

2955

MFR MACHINERY FOR PAPER & BOARD

*Registered Office:
Address:*

**CHARTER HOUSE, 56
HIGH ST
SUTTON COLDFIELD
WEST MIDLANDS
B72 1UJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA WHITE**

Address: **PYTCHFORD
3 HIGH HOUSE LANE
ALBRIGHTON
SHROPSHIRE WV7 3JL**

Director 1:

Name: **KEITH WILLIAM WHITE** *Address:* **PYTCHFORD**
Date of Birth: **17/04/1955** **3 HIGH HOUSE LANE**
Nationality: **BRITISH** **ALBRIGHTON**
Occupation: **MANAGING DIRECTOR** **SHROPSHIRE WV7 3JL**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY Shares held as at 14/05/2005

Name: **KEITH WILLIAM WHITE**
Address: **PYTCHFORD**
3 HIGH HOUSE LANE ALBRIGHTON
SHROPSHIRE WV7 3JL

Shareholding 2:

4000 ORDINARY Shares held as at 14/05/2005

Name: **SANDRA WHITE**
Address: **PYTCHFORD**
3 HIGH HOUSE LANE ALBRIGHTON
SHROPSHIRE WV7 3JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**