



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X93679D8**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:*     **JOHN FAIRCLOUGH ENGINEERING SERVICES LIMITED**

*Company Number:*   **04709880**

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### *Company Details*

*Period Ending:* **01/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OLD BANK HOUSE  
STURMINSTER NEWTON  
DORSET  
DT10 1AN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN MICHAEL  
FAIRCLOUGH**

*Address:* **5 DUNTISH VIEW  
PULHAM  
DORCHESTER  
DORSET  
DT2 7DZ**

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### *Director 1 :*

*Name:* **JOHN MICHAEL  
FAIRCLOUGH**

*Address:* **5 DUNTISH VIEW  
PULHAM  
DORCHESTER  
DORSET  
DT2 7DZ**

*Date of Birth:* **19/10/1954**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **SUSAN ANN FAIRCLOUGH**

*Address:* **5 DUNTISH VIEW  
PULHAM  
DORCHESTER  
DORSET  
DT2 7DZ**

*Date of Birth:* **07/03/1954**    *Nationality:* **BRITISH**    *Occupation:* **ADMINISTRATOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 01/04/2009**  
**30 DISPOSED OF IN PERIOD ON 06/04/2007**

*Name:* **JOHN MICHAEL FAIRCLOUGH**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 01/04/2009**

*Name:* **SUSAN ANN FAIRCLOUGH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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