



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LDTVD

Company Name: **ENGINEERING PROJECT SERVICES (HAVERHILL) LIMITED**

Company Number: **04730800**

Date of this return: **11/04/2013**

SIC codes: **25110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CUMBERLAND HOUSE 24 - 28 BAXTER AVENUE
SOUTHEND-ON-SEA
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND WILLIAM**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **STEVE ALBERT**

Surname: **BLACKMAN**

Former names:

Service Address: **28 HOWE ROAD
HAVERHILL
SUFFOLK
CB9 9NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1956**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVE ALBERT BLACKMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND WILLIAM BLACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.