



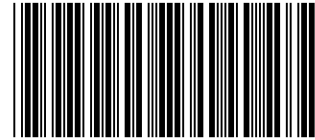
Companies House
— for the record —

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Annual Return

Company Name: BOGGIS ELECTRICAL LIMITED

Company Number: 00359776



X8HUCW5T

Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

61 ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
NR32 1PL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TONI ANN TURNER

Address: 8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK NR33 8PX

Director 1:

Name: JEREMY TURNER
Date of Birth: 30/07/1965
Nationality: BRITISH
Occupation: ELECTRICAL ENGINEER

Address: 8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK NR33 8PX

Director 2:

| | | | |
|-----------------------|------------------------|-----------------|---------------------------|
| <i>Name:</i> | TONI ANN TURNER | <i>Address:</i> | 8 CHICHESTER DRIVE |
| <i>Date of Birth:</i> | 09/09/1971 | | LOWESTOFT |
| <i>Nationality:</i> | BRITISH | | SUFFOLK NR33 8PX |
| <i>Occupation:</i> | 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 | 4000 | GBP4000 |
| TOTALS | 4000 | GBP4000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007

1600 Disposed of in period on 02/07/2007

201 Disposed of in period on 02/07/2007

Name: **JOAN MARJORIE BUSE**

Address: **CHAPEL COTTAGE
COLES HILL WENHASTON
HALESWORTH
SUFFOLK IP19 9DS**

Shareholding 2:

0 ORDINARY Shares held as at 31/12/2007

989 Disposed of in period on 02/07/2007

Name: **DAVID WILLIAM REEVES**

Address: **5 BROOKSIDE
PRIORY ROAD WRENTHAM
BECCLES
SUFFOLK NR34 7LR**

Shareholding 3:

0 ORDINARY Shares held as at 31/12/2007

810 Disposed of in period on 02/07/2007

Name: **MAUREEN ANNE CECILIA REEVES**

Address: **5 BROOKSIDE
PRIORY ROAD WRENTHAM
SUFFOLK NR34 7LR**

Shareholding 4:

2000 ORDINARY Shares held as at 31/12/2007

Name: **JEREMY TURNER**

Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK NR33 8PX**

Shareholding 5:

2000 ORDINARY Shares held as at 31/12/2007

Name: **TONI-ANN TURNER**

Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
UNITED KINGDOM NR33 8PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**