



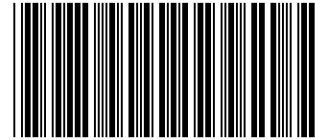
Companies House
— for the record —

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Annual Return

Company Name: **BOGGIS ELECTRICAL LIMITED**

Company Number: **00359776**



X3LNSCKW

Received for filing in Electronic Format on the: **01/02/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

**24 SUFFOLK ROAD,
LOWESTOFT,
SUFFOLK
NR32 1DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM REEVES**

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

Director 1:

Name: **MRS JOAN MARJORIE BUSE**
Date of Birth: **11/09/1925**
Nationality: **BRITISH**
Occupation: **PARISH COUNCIL CLERK**

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

Director 2:

Name: **DAVID WILLIAM REEVES** *Address:* **5 BROOKSIDE PRIORY ROAD**
Date of Birth: **05/09/1936** **WRENTHAM**
Nationality: **BRITISH** **BECCLES**
Occupation: **ELECTRICAL ENGINEER** **SUFFOLK NR34 7LR**

Director 3:

Name: **MAUREEN ANNE CECILIA REEVES** *Address:* **5 BROOKSIDE**
PRIORY ROAD
Date of Birth: **29/07/1950** **WRENTHAM**
Nationality: **AMERICAN** **SUFFOLK NR34 7LR**
Occupation: **DIRECTOR**

Director 4:

Name: **JEREMY TURNER** *Address:* **8 CHICHESTER DRIVE**
Date of Birth: **30/07/1965** **LOWESTOFT**
Nationality: **BRITISH** **SUFFOLK NR33 8PX**
Occupation: **ELECTRICAL ENGINEER**

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 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1801 ORDINARY Shares held as at 31/12/2005

200 Disposed of in period on 30/09/2005

Name: **JOAN MARJORIE BUSE**
Address: **CHAPEL COTTAGE**
COLES HILL WENHASTON
HALESWORTH
SUFFOLK IP19 9DS

Shareholding 2:

989 ORDINARY Shares held as at 31/12/2005

110 Disposed of in period on 30/09/2005

Name: **DAVID WILLIAM REEVES**

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

Shareholding 3:

810 ORDINARY Shares held as at 31/12/2005

90 Disposed of in period on 30/09/2005

Name: **MAUREEN ANNE CECILIA REEVES**

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

Shareholding 4:

400 ORDINARY Shares held as at 31/12/2005

Name: **JEREMY TURNER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**