



Companies House
— for the record —

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Annual Return



XADYN106

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Company Name: **OCTOPUS ELECTRICAL LIMITED**

Company Number: **00830299**

Company Details

Period Ending: **12/04/2008**

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

Principal Business Activities:

SIC codes:

4531

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 NEWLANDS
COURT
ATTWOOD ROAD
BURNTWOOD BUSINESS
PARK
STAFFORDSHIRE
WS7 3GF**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL RALPH SEDDON**

Address: **SHANDON LODGE 14 TARVIN ROAD
LITTLETON
CHESTER
CHESHIRE
CH3 7DG**

Director 1 :

Name: **STEPHEN GEORGE HUXLEY** *Address:* **MANOR FARM HOUSE 33 HIGH
STREET
KETTON
STAMFORD
LINCOLNSHIRE
PE9 3TA**

Date of Birth: **02/05/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID CHARLES
LOVEGROVE** *Address:* **16 GLADSTONE STREET
HADLEY
TELFORD
SHROPSHIRE
TF1 5NP**

Date of Birth: **07/01/1957** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: **MR JOHN MORRIS**

Address: **CROFT HOUSE PLEALEY
SHREWSBURY
SHROPSHIRE
SY5 0UY**

Date of Birth:
11/11/1952

Nationality:
British

Occupation:
CO DIRECTOR

Director 4 :

Name: **NIGEL RALPH SEDDON**

Address: **SHANDON LODGE 14 TARVIN ROAD
LITTLETON
CHESTER
CHESHIRE
CH3 7DG**

Date of Birth:
08/07/1963

Nationality:
British

Occupation:
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 | 344000 | GBP344000 |
| <i>TOTALS</i> | | |
| | 344000 | GBP344000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2008 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 12/04/2008
43000 DISPOSED OF IN PERIOD ON 26/11/2007**

Name: **DINESH SUCHAK
3 THE PADDOCKS
BRECON ROAD
CRICKHOWELL
POWYS
NP8 1DG**

Shareholding 2:

**0 ORDINARY Shares held as at 12/04/2008
32250 DISPOSED OF IN PERIOD ON 26/11/2007**

Name: **JOHN MORRIS
30 GLEBE ROAD
BAYSTON HILL
SHREWSBURY
SALOP
SY3 0PJ**

Shareholding 3:

**0 ORDINARY Shares held as at 12/04/2008
32250 DISPOSED OF IN PERIOD ON 26/11/2007**

Name: **DAVID CHARLES LOVEGROVE
16 GLADSTONE STREET
HADLEY
TELFORD
SHROPSHIRE
TF1 5NP**

Shareholding 4:

0 ORDINARY Shares held as at 12/04/2008
118250 DISPOSED OF IN PERIOD ON 26/11/2007

Name: ALISON MARY DURRANCE
Address: CREAMORE COTTAGE RHYD CLYDACH, BRYNMAWR
EBBW VALE
GWENT
NP23 5SJ

Shareholding 5:

0 ORDINARY Shares held as at 12/04/2008
118250 DISPOSED OF IN PERIOD ON 26/11/2007

Name: GILLIAN SUCHAK
Address: 3 THE PADDOCKS BRECON ROAD
CRICKHOWELL
POWYS
NP8 1DG

Shareholding 6:

344000 ORDINARY Shares held as at 12/04/2008

Name: SUPERIOR PLUMBING INSTALLATIONS HOLDINGS LIMITED
Address: UNIT 1 NEWLANDS COURT, ATTWOOD ROAD
BURNTWOOD
STAFFORDSHIRE
UNITED KINGDOM
WS7 3GF

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

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