



*Companies House*  
— for the record —

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

**Annual Return**



**XIC546HN**

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*Company Name:* **J. FENTON ELECTRICAL ENGINEERS (MANCHESTER) LIMITED**

*Company Number:* **01285742**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**291 EDGE LANE  
DROYLSDEN  
MANCHESTER  
M43 6BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARGARET FENTON**

*Address:* **1 WOODLAND PARK  
ROYTON  
OLDHAM  
LANCASHIRE  
OL2 5UY**

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*Director 1 :*

*Name:* **JOHN FENTON**

*Address:* **1 WOODLAND PARK  
ROYTON  
OLDHAM  
LANCASHIRE  
OL2 5UY**

*Date of Birth:*

**11/05/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL CONTRACTOR**

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## *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 31/12/2008 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 31/12/2008**

*Name:*

**MARGARET FENTON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JOHN FENTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/01/2009**

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