



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRIC ENGINEERING CO. LTD.**

Company Number: **01304178**

Date of this return: **09/04/2011**

SIC codes: **3110**

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

Situation of Registered Office: **AVALON HOUSE
MARCHAM HOUSE
ABINGDON
OXON
OX14 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **FIEDOROWICZ**

Former names:

Service Address: **JURIMA BLACK HORSE LANE
COTHILL
ABINGDON
OXON
OX13 6JJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOSEF**

Surname: **FIEDOROWICZ**

Former names:

Service Address: **JURIMA BLACK HORSE LANE
COTHILL
ABINGDON
OXON
OX13 6JJ**

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

Date of Birth: **07/01/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **FIEDOROWICZ**

Former names:

Service Address: **JURIMA BLACK HORSE LANE
COTHILL
ABINGDON
OXON
OX13 6JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 250 ORDINARY shares held as at 2011-04-09
Name: DANIELLA SHAW

Shareholding 2 : 250 ORDINARY shares held as at 2011-04-09
Name: MARGARET ANN FIEDOROWICZ

Shareholding 3 : 9500 ORDINARY shares held as at 2011-04-09
Name: JOSEF FIEDOROWICZ

Authorisation

Authenticated

This form was authorised by one of the following:

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