



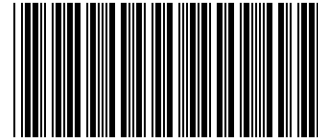
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: C.C.S. NEATH ELECTRICS LIMITED

Company Number: 01345218



XY68UIYJ

Received for filing in Electronic Format on the: 19/09/2006

Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

75 OLD ROAD
SKEWEN
NEATH
WEST GLAMORGAN
SA10 6LR

Register of
Members Address:

SUMMERS ACCOUNTANCY & Not Applicable
BOOK KEEPI
SERVICES
49 SWAY ROAD MORRISTON
SWANSEA
SA6 6JA

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: MISS HAYLEY JANE LAPHAM

Address: 22 PEN YR ALLEY AVENUE
SKEWEN
NEATH SA10 6DS

Director 1:

Name: MR LYNN COLLINS
Date of Birth: 30/04/1948
Nationality: BRITISH
Occupation: ELECTRICAL
CONTRACTOR

Address: 75 OLD ROAD
SKEWEN
NEATH
WEST GLAMORGAN SA10 6LR

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	900	GBP900
TOTALS	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 14/09/2006

Name: **LYNN COLLINS**

Address: **75 OLD ROAD
SKEWEN NEATH
WEST GLAMORGAN SA10 6LR**

Shareholding 2:

200 ORDINARY Shares held as at 14/09/2006

Name: **SCOTT COLLINS**

Address: **8 ALDERWOOD CLOSE,
CRYNANT,
NEATH,
WEST GLAMORGAN.
WALES. SA10 8PY**

Shareholding 3:

200 ORDINARY Shares held as at 14/09/2006

Name: **HAYLEY JANE LAPHAM**

Address: **22 PEN-YR-ALLEY AVENUE
SKEWEN
NEATH SA10 6DS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**