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for the record — Annual Return

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

Company Number: **01345218**

Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

75 OLD ROAD SUMMERS ACCOUNTANCY & Not Applicable

SKEWEN BOOK KEEPI NEATH SERVICES

WEST GLAMORGAN 49 SWAY ROAD MORRISTON

SA10 6LR SWANSEA

SA6 6JA

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 Address: 75 OLD ROAD

Date of Birth: 30/04/1948 SKEWEN
Nationality: BRITISH NEATH

Occupation: ELECTRICAL WEST GLAMORGAN SA10 6LR

CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 900 GBP900

TOTALS 900 GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: LYNN COLLINS

Address: 75 OLD ROAD

SKEWEN NEATH

WEST GLAMORGAN SA10 6LR

Shareholding 2:

200 ORDINARY Shares held as at 14/09/2007

Name: SCOTT COLLINS

Address: 8 ALDERWOOD CLOSE

CRYNANT NEATH

WEST GLAMORGAN SA10 8PY

Shareholding 3:

200 ORDINARY Shares held as at 14/09/2007

Name: HAYLEY JANE LAPHAM

Address: 22 PEN-YR-ALLEY AVENUE

SKEWEN

NEATH SA10 6DS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/09/2007 Authenticated: Yes (E/W)