



Companies House
— for the record —

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Annual Return



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Company Name: **PECTEL LIMITED**

Company Number: **01393025**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**PECTEL COURT BURNT
MILLS ROAD
BASILDON
ESSEX
SS13 1DT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEE BROWN**

Address: **FERNS COTTAGE CONISTON ROAD
THUNDERSLEY
ESSEX
SS7 3JD**

Director 1 :

Name: **SCOTT ATHOLL MURRAY**

Address: **10 LEE ROAD
BOWERS GIFFORD
NORTH BENFLEET
ESSEX
SS13 2HS**

Date of Birth:

16/06/1967

Nationality:

British

Occupation:

CONTRACTOR

Director 2 :

Name: **JASON PETER BELL**

Address: **297 WOODGRANGE DRIVE
SOUTHCHURCH
SOUTHEND ON SEA
ESSEX
SS1 2XP**

Date of Birth:

31/12/1971

Nationality:

British

Occupation:

**HEALTH & SAFETY
DIRECTOR**

Director 3 :

Name: LEE BROWN

Address: FERNS COTTAGE CONISTON ROAD
THUNDERSLEY
ESSEX
SS7 3JD

Date of Birth:

20/06/1969

Nationality:

BRITISH

Occupation:

CONTRACTOR

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 A	50000	GBP50000
ORDINARY B	50000	GBP50000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY B Shares held as at 31/12/2007

Name:

PECTEL GROUP LTD

Address:

**PECTEL COURT BURNT MILLS ROAD
BASILDON
ESSEX
SS13 1DT**

Shareholding 2:

50000 ORDINARY A Shares held as at 31/12/2007

Name:

PECTEL GROUP LTD

Address:

**PECTEL COURT BURNT MILLS ROAD
BASILDON
ESSEX
SS13 1DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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