



*Companies House*  
— for the record —

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

**Annual Return**



**X94EE9DO**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **ELDRIDGE ELECTRICAL LIMITED**

*Company Number:* **01658531**

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### *Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**W BINDERS INDUSTRIAL  
ESTATE CRYERS HILL  
ROAD  
CRYERS HILL  
HIGH WYCOMBE BUCKS  
HP15 6LJ**

*Register of  
Members Address:*

**C/O WISE & CO THE  
OLD STAR CHURCH  
STREET  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9AA**

*Register of Debenture  
Holders Address:*

**THE OLD STAR  
CHURCH STREET  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9AA**

## Details of Officers of the Company

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Director 1 :

Name: **HAYLEY DUDLEY** Address: **OLD STOCKS 97 HEATH END ROAD  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKS  
HP10 9ES**

Date of Birth: **06/03/1971** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 2 :

Name: **JULIAN PRENTICE** Address: **OLD STOCKS 97 HEATH END ROAD  
FLACKWELL HEATH  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 9ES**

Date of Birth: **25/05/1972** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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 A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>8</b>	<b>GBP8</b>
<b>ORDINARY C</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>112</b>	<b>GBP112</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY C Shares held as at 03/02/2009**

*Name:* **HELEN MCKEICH**

*Address:*

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*Shareholding 2:*

**4 ORDINARY B Shares held as at 03/02/2009**

*Name:* **JULIAN PRENTICE**

*Address:*

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*Shareholding 3:*

**2 ORDINARY C Shares held as at 03/02/2009**

*Name:* **JULIAN PRENTICE**

*Address:*

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*Shareholding 4:*

**51 ORDINARY A Shares held as at 03/02/2009**

*Name:*

**JULIAN PRENTICE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY C Shares held as at 03/02/2009**

*Name:*

**HAYLEY DUDLEY**

*Address:*

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*Shareholding 6:*

**49 ORDINARY A Shares held as at 03/02/2009**

*Name:*

**HAYLEY DUDLEY**

*Address:*

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*Shareholding 7:*

**4 ORDINARY B Shares held as at 03/02/2009**

*Name:*

**HAYLEY DUDLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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