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**Annual Return** 



Received for filing in Electronic Format on the: 07/08/2008

Company Name: ALLROUND ELECTRICAL SERVICES LIMITED

Company Number: 02635811

## Company Details

Period Ending: 07/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**B90 4NG** 

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

DRAYTON COURT DRAYTON ROAD SHIRLEY SOLIHULL WEST MIDLANDS

## Details of Officers of the Company

Company Secretary 1: Address: WOOD HOUSE 1 THE MOAT, Name: CATHERINE SELINA BARKER **COVENTRY ROAD BERKSWELL COVENTRY** CV7 7AZ Director 1: Name: JAMES GERALD DONOHUE Address: ROCK FARM BACK LANE **MERIDEN COVENTRY** CV7 7LD Occupation: Nationality: Date of Birth: **DIRECTOR** 03/02/1960 **BRITISH** Share Capital Issued Share Capital Details: Aggregate Nominal value

Class of Share Number of

Shares issued

of issued Shares

**ORDINARY** 1000 **GBP1000** 

**TOTALS** 

1000 **GBP1000** 

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

900 ORDINARY Shares held as at 07/08/2008

Name:

JAMES GERALD DONOHUE

Address:

ROCK FARM BACK LANE, MERIDEN

COVENTRY

CV7 7LD

Shareholding 2:

100 ORDINARY Shares held as at 07/08/2008

Name:

KATIE ELLEN DONOHUE

Address:

ROCK FARM BACK LANE, MERIDEN

**COVENTRY** 

CV7 7LD

Name: LEWIS JAMES DONOHUE

Address: ROCK FARM BACK LANE, MERIDEN

COVENTRY CV7 7LD

## Authorisation

Authoriser Designation: director

*Date Authorised:* **07/08/2008** 

Authenticated: Yes (E/W)