

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A04 *A1NRCI4N* 149

COMPANIES HOUSE 12/01/96 COMPANIES HOUSE 18/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year								
2 6	1 1	9 5								

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

46, MAX ROAD, COUNDON, COVENTRY. CV6 1E9

Principal business activities (See note 4)

Trade classification is 5015 ELECTRICAL CONTRACTORS

If the code cannot be determined from the notes, give a brief description of principal activity.

Nat E18



Annual Return

of	com	pany	number	02768380
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X

company name

CLADDAGH ELECTRICAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year								
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02768380 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	. er
REGISTERED OFFICE	•••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	i
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
Wallett with a man come	
KATHLEEN ATRACTA CONCANNON	
46 MAX ROAD	
COUNDON	
COVENTRY WARWICKSHIRE CV6 1EQ	
Manufacture 0,0 1225	
·	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Pinakan (a	
Directors (See note 7)	•
Particulars of a new director must be notified on form 288.	Day Month Year
Tottii 200.	Date of any change.
JAMES BERNARD	
CONCANNON	
46 MAX ROAD COUNDON	
COVENTRY	
WARWICKSHIRE CV6 1EQ	
Date of Birth:- 29/08/65	·
Nat:IRISH Occ:ELECTRICIAN	,/
,	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	•

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02368380	If the information shown needs amendment, give details below and the date of any change.							
Directors - continued	country below and me and or my comme							
Particulars.	Day Month Year							
	Date of any change.							
•								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
•								
	Day Month Year							
If this person has ceased to be director, please	Date of resignation.							
state when.								
Other directorships.								
Post of our	Day Month Year							
Particulars.	Date of any change.							
•								
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
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	<u>/</u>							
	<i></i>							
·	Day Month Year							
If this person has ceased to be director, please	Day Month Year 1							
state when.								
Other directorships.								
	Day Month Year							
Particulars.	Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES								
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.								
•	Day Month Year							
If this person has ceased to be director, please	Day Month Year Date of resignation.							
state when.	Date of resignation.							
Other directorships.								

Page

02768380 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	d nominal value.									
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)									
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	•	· ·										
	Totals	2	<u> </u>									
List of past and present members (See note 9)												
(Use attached schedule where appropriate)		•	Please mark the									
A full list is required if one was not included with either of the last two returns.	There were no changes in the period											
			not on on paper paper									
The last full members list was at 26/11/93	A list of changes is enclosed											
	A full list of m	embers is enclose	ed 🖊									
Elective resolutions (See note 10) (Private companies only)												
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.												
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.												
Certificate												
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ab Conce	Secretary/Director *									
I enclose the fee of £18.			Secretary/Director * *(delete as appropriate)									
Cheques should be made payable to Companies House.	Date 12 - 0 4	c 75										
	This return in	cludes (enter numbe	-									
	Please ens all section		have completed									
To whom should Companies House direct any enquiries	J. Come	MOON										
about the information shown in this return?	46 MAX ROAD COUNDON											
	COVENTR	y	•••••									
		Postcode	cub 160									
Printed on Recycled Paper	Telephone ورق	07578935	Ext									

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02768380 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of CLADDAGH ELECTRICAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer J. B. CONCANDEN COVENTRY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02768380 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CLADDAGH ELECTRICAL LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still company, by date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held