



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **FKB ELECTRICAL LIMITED**

Company Number: **02847472**

Company Details

Period Ending: **25/08/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 10 QUAKERS
COPPICE
CREWE GATES FARM
IND EST
CREWE
CW1 6EW**

Details of Officers of the Company

Company Secretary 1:

Name: **FIONA ELISABETH HARDING** *Address:* **35 CLOVERFIELDS
LANCASTER PARK
HASLINGTON CREW
CHESHIRE
CW1 5AL**

Director 1 :

Name: **FIONA ELISABETH HARDING** *Address:* **35 CLOVERFIELDS
LANCASTER PARK
HASLINGTON CREW
CHESHIRE
CW1 5AL**

Date of Birth: **01/05/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **MICHAEL GEORGE
HARDING** *Address:* **35 CLOVERFIELDS
LANCASTER PARK HASLINGTON
CREWE
CHESHIRE
CW1 5AL**

Date of Birth: **15/03/1955** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 25/08/2009

Name: **MICHAEL GEORGE HARDING**

Address:

Shareholding 2:

490 ORDINARY Shares held as at 25/08/2009

Name: **FIONA ELISABETH HARDING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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