



Companies House
— for the record —

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Annual Return



XPR7HYCB

Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **CHANNEL ELECTRIC EQUIPMENT HOLDINGS LIMITED**

Company Number: **02925784**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**TUDOR WORKS DEBDEN
ROAD
SAFFRON WALDEN
ESSEX
CB11 4AN**

*Register of
Members Address:*

**TUDOR WORKS,
DEBDEN ROAD
SAFFRON WALDEN
ESSEX
CB11 4AN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN KENNETH BRETT** *Address:* **24 SANDERS ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JN**

Director 1 :

Name: **PETER GLEN POLLOCK** *Address:* **PLATT COMMON HOUSE PLATT
COMMON ST MARY'S PLATT
SEVENOAKS
KENT
TN15 8JX**

Date of Birth: **06/09/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN KENNETH BRETT** *Address:* **24 SANDERS ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JN**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	115000	GBP115000
CUMULATIVE PARTICIPATING PREFERRED ORDINARY	55370	GBP55370
TOTALS	170370	GBP170370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115000 ORDINARY Shares held as at 28/02/2008

Name: **LPA GROUP PLC**
Address: **TUDOR WORKS DEBDEN ROAD SAFFRON WALDEN
ESSEX
CB11 4AN**

Shareholding 2:

**55370 CUMULATIVE PARTICIPATING PREFERRED ORDINARY
Shares held as at 28/02/2008**

Name: **LPA GROUP PLC**
Address: **TUDOR WORKS DEBDEN ROAD SAFFRON WALDEN
ESSEX
CB11 4AN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

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