



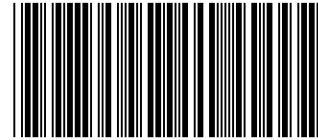
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*       **HERTS & LONDON ELECTRICAL LIMITED**

*Company Number:*    **03304449**



XCU0RWND

*Received for filing in Electronic Format on the:* **25/01/2008**

---

*Company Details*

*Period Ending:*   **20/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
      **4531**

*Registered Office:*  
*Address:*

**7 THE CHASE  
WELWYN  
HERTFORDSHIRE  
AL6 0QT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:*    **STEVEN PUGH**

*Address:*   **7 THE CHASE  
OAKLANDS  
WELWYN  
HERTFORDSHIRE   AL6 0QT**

-----  
*Director 1:*

*Name:*       **GEORGE JONES**  
*Date of Birth:*   **20/01/1961**  
*Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Address:*    **84 POND CROFT  
KNEBWORTH  
HERTFORDSHIRE   SG3 6DE**

-----  
*Director 2:*

<i>Name:</i>	<b>STEVEN PUGH</b>	<i>Address:</i>	<b>7 THE CHASE</b>
<i>Date of Birth:</i>	<b>06/12/1958</b>		<b>OAKLANDS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WELWYN</b>
<i>Occupation:</i>	<b>ELECTRICIAN</b>		<b>HERTFORDSHIRE AL6 0QT</b>

---

### *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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/01/2008**

<i>Name:</i>	<b>GEORGE JONES</b>
<i>Address:</i>	<b>84 POND CROFT ROAD KNEBWORTH HERTFORDSHIRE SG3 6DE</b>

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/01/2008**

<i>Name:</i>	<b>STEVEN PUGH</b>
<i>Address:</i>	<b>7 THE CHASE, OAKLANDS WELWYN HERTFORDSHIRE AL6 0QT</b>

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**