



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

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

Company Number: **03304449**

Company Details

Period Ending: **20/01/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN PUGH**

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

Director 1 :

Name: **GEORGE JONES**

Address: **84 PONDCROFT
KNEBWORTH
HERTFORDSHIRE
SG3 6DE**

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

Director 2 :

Name: **STEVEN PUGH**

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

Date of Birth: **06/12/1958** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009

Name: **STEVEN PUGH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/01/2009

Name: **GEORGE JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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