



Companies House
— for the record —

363a_(ef)

Annual Return



XSKHEYPR

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Company Name: **A & K EDGELL (ELECTRICAL CONTRACTORS) LIMITED**

Company Number: **03319812**

Company Details

Period Ending: **18/02/2008**

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

Principal Business Activities:

SIC codes:

5272

4531

7487

*Registered Office
Address:*

**37 FRANCES STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 6NS**

*Register of
Members Address:*

**37 FRANCES STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 6NS**

*Register of Debenture
Holders Address:*

**37 FRANCES STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN15 6NS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNNE MARGARET EDGELL** *Address:* **1 TOWNHILL DRIVE
BROUGHTON BRIGG
NR. SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0WU**

Director 1 :

Name: **MR MALCOLM JOHN DAVIES** *Address:* **30 ENDERBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN17 2HD**

Date of Birth: **10/07/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANTHONY MELVYN EDGELL** *Address:* **1 TOWNHILL DRIVE
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0WU**

Date of Birth: **10/01/1978** *Nationality:* **British** *Occupation:* **DIRECTOR/ELECTRICIAN**

Director 3 :

Name: **MR KENNETH EDGELL** Address: **1 TOWNHILL DRIVE
BROUGHTON BRIGG
NR. SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0HE**

Date of Birth: **21/06/1946** Nationality: **British** Occupation: **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>
Other	101	GBP101.000
TOTALS	101	GBP101.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 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 18/02/2008

Name: **ANTHONY MELVYN EDGELL**
Address: **1 TOWNHILL DRIVE
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0WU**

Shareholding 2:

99 ORDINARY Shares held as at 18/02/2008

Name:

KENNETH EDGELL

Address:

**1 TOWNHILL DRIVE
BROUGHTON BRIGG
NR. SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0HE**

Shareholding 3:

1 ORDINARY Shares held as at 18/02/2008

Name:

LYNNE MARGARET EDGELL

Address:

**1 TOWNHILL DRIVE
BROUGHTON BRIGG
NR. SCUNTHORPE
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 0WU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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