

363a (ef)

Annual Return



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Company Name: A.D. ELECTRICAL (S.W.) LIMITED

Company Number: 03532429

Company Details

Period Ending: 23/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

41 HOUNDISCOMBE ROAD MUTLEY

PLYMOUTH DEVON

PL4 6EX

Details of Officers of the Company

Company Secretary 1:			
Name:	BEVERLEY JOY SLADE	Address	272 FORT AUSTIN AVENUE PLYMOUTH DEVON PL6 5SR
Director	 r 1 :		
Name:	JAMES MCDONALD	Address:	242 FORT AUSTIN AVENUE PLYMOUTH PL6 5NZ
Date of E	Birth: Nationalit 27/12/1963	BRITISH	Occupation: ELECTRICIAN
Director	r 2 :		
Name:	ANDREW MARK SLADE	Address:	272 FORT AUSTIN AVENUE PLYMOUTH DEVON PL6 5SR
Date of E	Birth: Nationalit 16/04/195 7	y: BRITISH	Occupation: ELECTRICIAN

Director 3:

Name: BEVERLEY JOY SLADE Address: 272 FORT AUSTIN AVENUE

PLYMOUTH DEVON PL6 5SR

Date of Birth: Nationality: Occupation:

23/08/1959 BRITISH SECRETARY

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 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 23/03/2008

Name: BEVERLEY JOY SLADE

272 FORT AUSTIN AVENUE

Address: PLYMOUTH DEVON

PL6 5SR

Shareholding 2:

Address:

1 ORDINARY Shares held as at 23/03/2008

Name: ANDREW MARK SLADE

272 FORT AUSTIN AVENUE

EGGBUCKLAND PLYMOUTH

DEVON PL6 5SR

Authorisation

Authoriser Designation: secretary Date Authorised: 04/04/2008 Authenticated: Yes (E/W)