



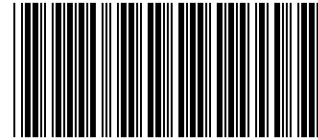
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEW GENERATION ELECTRICAL SERVICES LIMITED**

*Company Number:* **03753804**



XS704HO5

*Received for filing in Electronic Format on the:* **04/08/2006**

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*Company Details*

*Period Ending:* **16/04/2006**

*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:*

**WOODBINE COTTAGE FARM At Registered Office  
LONGFORD LANE  
LONGFORD  
ASHBOURNE  
DERBYSHIRE  
DE6 3DT**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VICTORIA ELIZABETH SESSIONS**

*Address:* **WOODBINE COTTAGE FARM  
LONGFORD LANE LONGFORD  
ASHBOURNE  
DERBYSHIRE DE6 3DT**

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*Director 1:*

*Name:* **EDWARD JAMES SESSIONS**      *Address:* **WOODBINE COTTAGE**  
*Date of Birth:* **19/06/1975**      **LONGFORD LANE LONGFORD**  
*Nationality:* **BRITISH**      **ASHBOURNE**  
*Occupation:* **ELECTRICIAN**      **DERBYSHIRE DE6 3DT**

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### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 16/04/2006**

*Name:* **EDWARD JAMES SESSIONS**  
*Address:* **WOODBINE COTTAGE FARM**  
**LONGFORD LANE LONGFORD**  
**ASHBOURNE**  
**DERBYSHIRE DE6 3DT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **04/08/2006**    *Authenticated:* **Yes (E/W)**