

AR01 (ef)

Annual Return



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Company Name: SOUTH EAST POWERLINE SERVICES LIMITED

Company Number: 03931722

Date of this return: 23/02/2010

SIC codes: 0202

Company Type: Private company limited by shares

Situation of Registered

Office: ST LEONARDS ON SEA

EAST SUSSEX

93 BOHEMIA ROAD

TN37 6RJ

Officers of the company

Company Secretary

Type: Person

Full forename(s): TRACEY JANE

Surname: REED

Former names:

Service Address: SPRING COTTAGE SHARLANDS LANE

BLACKBOYS EAST SUSSEX TN22 5HN

Company Director 1

Type: Person

Full forename(s): MALCOLM KEVIN

Surname: REED

Former names:

Service Address: SPRING COTTAGE SHARLANDS

BLACKBOYS EAST SUSSEX TN22 5HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1964 Nationality: BRITISH

Occupation: FORESTRY MANAGER

Company Director 2

Type: Person

Full forename(s): TRACEY JANE

Surname: REED

Former names:

Service Address: SPRING COTTAGE SHARLANDS LANE

BLACKBOYS EAST SUSSEX TN22 5HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/02/1968 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

50 ORDINARY Shares held as at 23/02/2010

Name: T.J. REED

Address:

Shareholding: 2

50 ORDINARY Shares held as at 23/02/2010

Name: M.K. REED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.