

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

## **Annual Return**

Company Name:

ASCENT COMPLETE ELECTRICAL SERVICES LIMITED

Company Number:

04079197

Received for filing in Electronic Format on the: 22/10/2007

Company Details

Period Ending: 27/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 4531

Registered Office: Address:

Register of Members Address:

Holders Address:

Register of Debenture

17 CUNNINGHAM PARK

**HARROW MIDDLESEX HA1 4QW** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

**JANET SKILTON** Name:

Address:

17 CUNNINGHAM PARK

HARROW

MIDDX HA1 4QW

Director 1:

**GARRY FISHER** Name:

Address:

**33 HARBERTON ROAD** 

23/07/1971

**ARCHWAY** 

Date of Birth: Nationality:

**BRITISH** 

Occupation:

**ELECTRICIAN** 

LONDON N19 3JS

Director 2:

Name: PHILIP HOOD Address: 17 CUNNINGHAM PARK

Date of Birth: 29/06/1966 HARROW

Nationality: BRITISH MIDDX HA1 4QW

Occupation: **ELECTRICIAN** 

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/09/2007

Name: GARRY FISHER

Address: 33 HARBERTON ROAD

**ARCHWAY LONDON N19 3JS** 

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Shareholding 2:

50 ORDINARY Shares held as at 27/09/2007

Name: PHILIP HOOD

Address: 170 HARROW VIEW

HARROW MIDDLESEX HA1 4TL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/10/2007 Authenticated: Yes (E/W)