



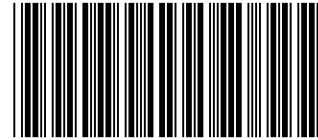
Companies House
— for the record —

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Annual Return

Company Name: HUBBLE LUCAS ELECTRICAL CONTRACTORS LIMITED

Company Number: 04284741



XVAQ8U3X

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 10/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

1 POOLES LANE
SHORTHEATH
WILLENHALL
WEST MIDLANDS
WV12 5HH

Register of
Members Address:

794 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8BQ

Register of Debenture
Holders Address:

794 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8BQ

Details of Officers of the Company

Company Secretary:

Name: SCOTT HUBBLE

Address: 11 HAYMAKER WAY
WIMBLEBURY
CANNOCK
STAFFORDSHIRE WV12 0FV

Director 1:

Name: KELLY LOUISE HUBBLE
Date of Birth: 25/02/1977
Nationality: BRITISH
Occupation: PROJECT WORKER

Address: 11 HAYMAKER WAY
CANNOCK
STAFFORDSHIRE WS12 0FU

Director 2:

Name: **SCOTT HUBBLE** *Address:* **11 HAYMAKER WAY**
Date of Birth: **10/11/1973** **WIMBLEBURY**
Nationality: **BRITISH** **CANNOCK**
Occupation: **ELECTRICIAN** **STAFFORDSHIRE WV12 0FV**

Director 3:

Name: **ASHLEY PAUL LUCAS** *Address:* **55 BRIDGEWATER DRIVE**
Date of Birth: **26/11/1963** **COSELEY**
Nationality: **BRITISH** **BILSTON**
Occupation: **ELECTRICIAN** **WEST MIDLANDS WV14 9PA**

Director 4:

Name: **KIM LOUISE LUCAS** *Address:* **55 BRIDGEWATER DRIVE**
Date of Birth: **29/11/1965** **BILSTON**
Nationality: **BRITISH** **WEST MIDLANDS WV14 9PA**
Occupation: **CLERK**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, 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 10/09/2007

Name: **SCOTT HUBBLE**
Address: **11 HAYMAKER WAY**
WIMBLEBURY CANNOCK
STAFFORDSHIRE WV12 0FV

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2007

Name: **ASHLEY LUCAS**

Address: **55 BRIDGEWATER DRIVE
BILSTON
WEST MIDLANDS WV14 9PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**