



Companies House
— for the record —

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Annual Return



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Company Name: **H & M ELECTRICS LIMITED**

Company Number: **04500694**

Company Details

Period Ending: **21/07/2009**

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:*

**BANK HOUSE BROAD
STREET,
SPALDING
LINCOLNSHIRE
PE11 1TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MALCOLM LEWIS
HALES**

Address: **24 CLOVER WAY
SPALDING
LINCOLNSHIRE
UK
PE11 3GD**

Director 1 :

Name: **MR GARY NIGEL HALES**

Address: **BEECH CROFT WASHWAY ROAD
HOLBEACH
LINCS
UK
PE12 8AL**

Date of Birth: **23/03/1972** *Nationality:* **British**

Occupation: **ELECTRICIAN**

Director 2 :

Name: **MR MALCOLM LEWIS
HALES**

Address: **24 CLOVER WAY
SPALDING
LINCOLNSHIRE
UK
PE11 3GD**

Date of Birth: **06/10/1943** *Nationality:* **British**

Occupation: **ELECTRICIAN**

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 1 SHARES	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY 1 SHARES Shares held as at 21/07/2009

10 DISPOSED OF IN PERIOD ON 01/11/2008

Name: **MALCOLM LEWIS HALES**

Address:

Shareholding 2:

80 ORDINARY 1 SHARES Shares held as at 21/07/2009

Name: **GARY NIGEL HALES**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**