



*Companies House*  
— for the record —

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

**Annual Return**



**X1R9O4D3**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **IDEAL ELECTRICAL SOLUTIONS LIMITED**

*Company Number:* **04727152**

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### *Company Details*

*Period Ending:* **08/04/2008**

*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:*

**MEADOW COTTAGE 12  
FOX'S LANE  
BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BEVERLEY MEEK**

*Address:* **MEADOW COTTAGE 12 FOXS LANE  
BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

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*Director 1 :*

*Name:* **LEIGH GRAHAM MEEK**

*Address:* **MEADOW COTTAGE 12 FOXS LANE  
BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

*Date of Birth:*

**16/03/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRCIAL ENGINEER**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**90 ORDINARY Shares held as at 08/04/2008**

*Name:*

**LEIGH GRAHAM MEEK**

*Address:*

**MEADOW COTTAGE 12 FOXS LANE BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 08/04/2008**

*Name:*

**BEVERLEY MEEK**

*Address:*

**MEADOW COTTAGE 16 FOXS LANE BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/10/2008**

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