



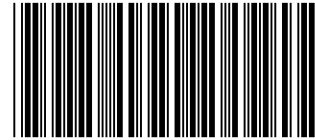
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Companies House
— for the record —

Annual Return

Company Name: **NELEC LIMITED**

Company Number: **04751207**



XFQ7VF2L

Received for filing in Electronic Format on the: **02/05/2006**

Company Details

Period Ending: **01/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**49 CHAPELTOWN, PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7RZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE ROBERTSON**

Address: **33 WOODLANDS AVENUE
STANNINGLEY
PUDSEY
WEST YORKSHIRE LS28 6QE**

Director 1:

Name: **NEIL HODGSON**
Date of Birth: **05/03/1964**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Address: **33 WOODLANDS AVENUE
STANNINGLEY
PUDSEY
WEST YORKSHIRE LS28 6QE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/05/2006

Name: **NEIL HODGSON**

Address: **33 WOODLANDS AVENUE
STANNINGLEY
PUDSEY
WEST YORKSHIRE LS28 6QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**