



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NELEC LIMITED**

Company Number: **04751207**



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Received for filing in Electronic Format on the: **10/06/2004**

Company Details

Made Up Date: **01/05/2004**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**14 ROBIN LANE
PUDSEY
LEEDS
LS28 7BN**

*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 01/05/2004, 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 01/05/2004

Name: **NEIL HODGSON**

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

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : NEIL HODGSON with 100 ORDINARY on 01/05/2003

Authorisation

Authoriser Designation: **ADMINISTRATOR** *Date Authorised:* **10/06/2004** *Authenticated:* **Yes (E/W)**