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Annual Return

Company Name:

DD MELLORS ELECTRICAL LIMITED

Company Number:

04765806

Received for filing in Electronic Format on the: 01/06/2006

Company Details

Period Ending: 15/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

7 NETHER PASTURE NETHERFIELD NOTTINGHAM NOTTINGHAMSHIRE ENGLAND At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

NG4 2JZ

Name: MRS MARTINA SIMPSON Address: 7 NETHER PASTURE

NETHERFIELD NOTTINGHAM

NOTTINGHAMSHIRE ENGLAND NG4 2JZ -----

Director 1:

Date of Birth:

Name: MR DAVID DANIEL Address: 7 NETHER PASTURE

MELLORS NETHERFIELD 18/04/1958 NOTTINGHAM

Nationality:BRITISHNOTTINGHAMSHIREOccupation:DIRECTORENGLAND NG4 2JZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2006, 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 15/05/2006

Name: MR DAVID DANIEL MELLORS

Address: 7 NETHER PASTURE

NETHERFIELD NOTTINGHAM

NOTTINGHAMSHIRE ENGLAND NG4 2JZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2006 Authenticated: Yes (E/W)