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Annual Return

Company Name:

RJR ELECTRICAL LIMITED

Company Number:

04777235

Received for filing in Electronic Format on the: 07/06/2005

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Company Details

Period Ending: 27/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4531 INSTALLATION ELECTRICAL WIRING ETC

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

6 KEMPTON DRIVE GREAT WYRLEY WALSALL WEST MIDLANDS

WS6 6DE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAYNE ROWLEY Address: 6 KEMPTON DRIVE

GREAT WYRLEY

WALSALL

WEST MIDLANDS WS6 6DE

Director 1:

Name: JAYNE ROWLEY Address: 6 KEMPTON DRIVE

Date of Birth: 24/09/1961 GREAT WYRLEY

Nationality: BRITISH WALSALL

Occupation: DIRECTOR WEST MIDLANDS WS6 6DE

Director 2:

Name: RICHARD JAMES ROWLEY Address: 6 KEMPTON DRIVE

Date of Birth: 03/11/1959 GREAT WYRLEY

Nationality: BRITISH WALSALL

Occupation: DIRECTOR WEST MIDLANDS WS6 6DE

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/05/2005

Name: JAYNE ROWLEY

Address: 6 KEMPTON DRIVE

GREAT WYRLEY

WALSALL

WEST MIDLANDS WS6 6DE

Shareholding 2:

1 ORDINARY Shares held as at 27/05/2005

Name: RICHARD JANES ROWLEY

Address: 6 KEMPTON DRIVE

GREAT WYRLEY

WALSALL

WEST MIDLANDS WS6 6DE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/06/2005 Authenticated: Yes (E/W)