



Companies House
— for the record —

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Annual Return



XZ20341U

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Company Name: **APW ELECTRICAL SERVICES LIMITED**

Company Number: **04925693**

Company Details

Period Ending: **08/10/2008**

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:*

**BANKS HOUSE 1
PARADISE STREET
RHYL
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL PETER WYKES**

Address: **3 RUSSELL AVENUE
COLWYN BAY
LL29 7TR**

Director 1 :

Name: **GARETH JOHN COLMAN**

Address: **34 HAZELWOOD CLOSE
MOCHDRE
COLWYN BAY
CLWYD
LL28 5DZ**

Date of Birth:

03/01/1978

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **ANDREW PETER WYKES**

Address: **39 BRYN CELYN
COLWYN HEIGHTS
COLWYN BAY
CLWYD
LL29 6DH**

Date of Birth:

27/10/1970

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 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 08/10/2008

Name: **A P WYKES**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/10/2008

Name: **GARETH JOHN COLMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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