

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

104998155

Company name in full

ADR ELECTRICAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 5/11 11/12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

CEDAR HOUSE

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

II IH IP

CARROW ROAD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

5245

If the code number cannot be determined,





A38

09/01/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

•		
Register of members If the register of members is not kept at the registered office, state here where it is kept		
Post to	wn	
County/Reg	on	
UK Postco	de	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, wh is not kept at the registered office, state here where it is kept Post to	ch	
County/Reg	on	
UK Postco	de	
Company type		
Public limited company		
Private company limited by shares		
Private company limited by guarante share capital	e without	
Private company limited by shares e section 30 Private company limited by guarante under section 30		iate box
Private unlimited company with shar	e capital	
Private unlimited company without s	nare capital	
Company Secretary	Details of a new company secretary must be notified	i on form 288a
*Voluntary details (Please photocopy this area to provide Name *Styl	A/Title MISS	
details of joint secretaries).	me(s) SAMANTHA JAYNE	
	name STRINGER	
address shown is a service address for the beneficiary of a Addres	ss tt 80 GLENDENNING ROAD	
Confidentiality Order granted under section 723B of the Companies	THORPE PARK	-
Act 1985. Otherwise,	town NOEWICH	
the case of a corneration	egion NORFOLK	
registered or principal	code N R I L LY N	
If a nartnership give the	untry ENGLAND.	
the partners or the name of the partnership and office address		

corporation or a		cal order	Details of new directors must be notified on form 288a
		*Style/Title	MR
Scottish firm, the name is the corporate or firm name		Day Month Year	
	Date of birth	1 1810 1811 19 15 12	
		Forename(s)	DAVID ALBERT
†† Tick the box if the		Surname	RINGWOOD
address shown is a service address for the beneficiary of a	Address ††	PARK HOUSE	
Confidentiality Order granted under section			RICHMOND CLOSE, HONINGHAM
723B of the Companies Act 1985. Otherwise, give your usual	S	Post town	NORWICH
residential address. In the case of a	Co	ounty/Region	NORFOLK
corporation or Scottis firm, give the registers or principal office	h ed (UK Postcode	NR19L 15 18 1P
address.		Country	ENKLAND
		Nationality	BRITISH
	Business	s occupation	DIRECTOR
		•	
Directors			
Please list the directors * Voluntary details	in alphabetion	cal order	Details of new directors must be notified on form 288a
	in alphabetion	*Style/Title	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the			Details of new directors must be notified on form 288a Day Month Year
* Voluntary details In the case of a director that is a corporation or a	Name		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year .
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth	Day Month Year .
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name	*Style/Title Date of birth Forename(s)	Day Month Year .
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name S Co	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Name s Co	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region JK Postcode Country Nationality	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	E100
			<u></u>
	Totals	100	£100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please	complete Schedule A.	lic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete \$	a traded public company is	
returns.	A list containing shareholder → For private or non-trad	changes is enclosed ed public companies, plea	se
	complete Schedule A		
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	the best of my
Signed		Da	te 5.1.209
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes (en	continuation sheets	
You do not have to give any contact information in the box opposite but if	G. WOODFORD,	PKF (UK)LLP	
you do, it will help Companies House to contact you if there is a query on the	CEDAR HOUSE, In:	S CARROW ROAD,	
form. The contact information that you give will be visible to searchers of the	NORWICH, NRI	IHP	
public record.	DX number 138520	DX exchange NO	RWICH 7
			Page 4

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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabet	ical order *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the			Day Month Year
name is the corporate or firm name	Date of birth		
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname		
	Address ††		
granted under section]	
723B of the Companies Act 1985. Otherwise, give your usual	Post town		
residential address. In the case of a	C	ounty/Region	
corporation or Scottis firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	în alphabeti	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		•	Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
tt Tick the how if the		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Address ††		
	s		
Act 1985. Otherwise, give your usual	.	Post town	
residential address. In the case of a corporation or Scottisi	Co	ounty/Region	
firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
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Directors Please list the directors * Voluntary details In the case of a	in alphabeti	cal order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			
		Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual		Surname	L
	• []	Address ††	
			L
		Post town	
residential address. In the case of a	Co	ounty/Region	<u> </u>
corporation or Scottisl firm, give the registere or principal office address.		UK Postcode	
		Country	
		Nationality	<u> </u>
	Busines	s occupation	
Directors			•
Please list the directors * Voluntary details	in alphabetio	cal order	Details of new directors must be notified on form 288a
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
* Voluntary details In the case of a director that is a corporation or a	Name	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title Date of birth Forename(s)	Day Month Year
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