



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **D-TEC ELECTRICAL LIMITED**

Company Number: **05066192**



X9RYN48U

Received for filing in Electronic Format on the: **07/04/2005**

Company Details

Made Up Date: **08/03/2005**

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

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

*Registered Office:
Address:*

**STERLING HOUSE, 501
MIDDLETON
ROAD, CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY JAMES BYRNES**

Address: **73 EDGE LANE
STRETFORD
MANCHESTER M32 8PA**

Director 1:

Name: **NIGEL ERNEST NEWTON**

Address: **14 CHARLBURY WAY
ROYTON**

Date of Birth: **03/04/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

OLDHAM

LANCASHIRE OL2 6PD

Director 2:

<i>Name:</i>	DAVID TAYLOR	<i>Address:</i>	19 THORNHAM OLD ROAD
<i>Date of Birth:</i>	16/02/1948		ROYTON
<i>Nationality:</i>	BRITISH		OLDHAM OL2 5UN
<i>Occupation:</i>	ELECTRICAL ENGINEER		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 08/03/2005

<i>Name:</i>	BUXTON SERVICES LTD
<i>Address:</i>	STERLING HOUSE MIDDLETON ROAD CHADDERTON OLDHAM UNITED KINGDOM OL9 9LY

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : BUXTON SERVICES LTD with 1000 ORDINARY on
08/03/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/04/2005** *Authenticated:* **Yes (E/W)**