



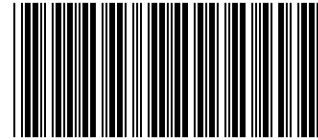
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Companies House
— for the record —

Annual Return

Company Name: DONNELLY ELECTRICAL SERVICES LTD

Company Number: 05391395



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Company Details

Period Ending: 14/03/2007

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:

SOLAR HOUSE
31 MAYCROSS AVENUE
MORDEN
SURREY
SM4 4DD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN MACNAMARA

Address: SOLAR HOUSE
31 MAYCROSS AVENUE
MORDEN
SURREY SM4 4DD

Director 1:

Name: GRAHAM DONNELLY
Date of Birth: 01/08/1957
Nationality: BRITISH
Occupation: DIRECTOR

Address: 14 THE CLOSE
SUTTON
SURREY SM3 9EQ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, 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 14/03/2007

Name: **GRAHAM DONNELLY**

Address: **14 THE CLOSE
SUTTON
SURREY
UNITED KINGDOM SM3 9EQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2007** *Authenticated:* **Yes (E/W)**