



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUWI5BM7**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:*     **GEORGE ELLISON SWITCHGEAR LIMITED**

*Company Number:*   **05492682**

---

### *Company Details*

*Period Ending:* **27/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NO 4 CASTLE COURT 2  
CASTLEGATE WAY  
DUDLEY  
DY1 4RH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL MICHAEL CONNOR**

*Address:* **41 WOOD LANE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3LP**

---

*Director 1 :*

*Name:* **KEVIN MICHAEL CONNOR**

*Address:* **41 WOOD LANE  
STREETLY  
SUTTON COLDFIELD  
BIRMINGHAM  
B74 3LP**

*Date of Birth:* **22/05/1947**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

---

### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1.00</b>                                      |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009**

*Name:*

**DORFORD ELECTRICAL LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/07/2009**

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