



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **ACCESS ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **05495651**

Company Details

Period Ending: **30/06/2009**

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:*

**MUTFORDS HARE
STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0ED**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA DAWN
TOBOLEWSKI**

Address: **72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX**

Director 1 :

Name: **ADAM JAMES TOBOLEWSKI** *Address:* **72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX**

Date of Birth: **02/05/1986** *Nationality:* **BRITISH** *Occupation:* **ELECTRICAL CONTRACTOR**

Director 2 :

Name: **ANGELA DAWN
TOBOLEWSKI** *Address:* **72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX**

Date of Birth: **21/02/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ZDZISLAW JANUSZ
TOBOLEWSKI**

Address: **72 GROVE AVENUE
CHILWELL
BEESTON
NOTTINGHAMSHIRE
NG9 4DX**

Date of Birth: **20/02/1947** Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/06/2009

Name: **ANGELA DAWN TOBOLEWSKI**

Address:

Shareholding 2:

350 ORDINARY Shares held as at 30/06/2009

Name:

ADAM JAMES TOBOLEWSKI

Address:

Shareholding 3:

600 ORDINARY Shares held as at 30/06/2009

Name:

ZDZISLAW JANUSZ TOBOLEWSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

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