



*Companies House*  
— for the record —

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

**Annual Return**



**XBNO014C**

*Received for filing in Electronic Format on the:* **04/07/2008**

*Company Name:* **ACCESS ELECTRICAL INSTALLATIONS LIMITED**

*Company Number:* **05495651**

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### *Company Details*

*Period Ending:* **30/06/2008**

*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**

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*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**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008**

Name: **ANGELA DAWN TOBOLEWSKI**

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

*Shareholding 2:*

**350 ORDINARY Shares held as at 30/06/2008**

*Name:* **ADAM JAMES TOBOLEWSKI**

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

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*Shareholding 3:*

**600 ORDINARY Shares held as at 30/06/2008**

*Name:* **ZDZISLAW JANUSZ TOBOLEWSKI**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/07/2008**

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