

363a (ef)

Annual Return



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Company Name: 2391 ELECTRICAL SERVICES LTD

Company Number: 05515288

Company Details

Period Ending: 21/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 HURON ROAD BALHAM LONDON SW17 8RE

Details of Officers of the Company

Company Secretary 1: Address: 44 UPPER BELGRAVE ROAD Name: HCS SECRETARIAL LIMITED **BRISTOL AVON** BS8 2XN Director 1: Name: DENNIS SAUNDERS Address: 5 HURON ROAD **BALHAM LONDON SW17 8RE** Nationality: Occupation: Date of Birth: **DIRECTOR** 01/08/1956 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

100 ORDINARY Shares held as at 21/07/2007

Name:

DENNIS SAUNDERS

Address:

5 HURON ROAD

LONDON

SW17 8RE

Authorisation

Authoriser Designation: director Authenticated: Yes (E/W) *Date Authorised:* **02/10/2008**