

363a_(ef)

Annual Return

Company Name:

L. J. ELECTRICAL OF LOUGHBOROUGH LTD

Company Number:

05545008

Received for filing in Electronic Format on the: 24/10/2007



Company Details

Period Ending: 24/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

26 EDELIN ROAD LOUGHBOROUGH LEICESTERSHIRE

LE11 2HP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICOLA DAWN BARLOW

Address: 26 EDELIN ROAD

LOUGHBOROUGH

LEICESTERSHIRE LE11 2HP

Director 1:

Name: LEE JOSEPH DAVIES

Address:

26 EDELIN ROAD

Date of Birth: 10/04/1976
Nationality: BRITISH

LOUGHBOROUGH

Occupation: **ELECTRICIAN**

LEICESTERSHIRE LE11 2HP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 24/08/2007

Name: LEE DAVIES

Address: 26 EDELIN ROAD

LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 2HP

Shareholding 2:

10 ORDINARY Shares held as at 24/08/2007

Name: NICLOA BARLOW

Address: 26 EDELIN ROAD

LOUGHBOROUGH LEICESTERSHIRE

UNITED KINGDOM LE11 2HP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/10/2007 Authenticated: Yes (E/W)