



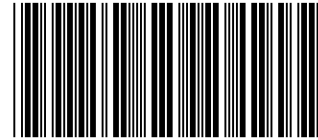
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Annual Return

Company Name: **DAVE CLARKE & SON ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05934684**



Received for filing in Electronic Format on the: **12/10/2007**

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Company Details

Period Ending: **14/09/2007**

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:

**2 SOUTHFIELD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1UB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE CLARKE**

Address: **7 TRAFFORD ROAD
HINCKLEY
LEICESTERSHIRE LE10 1LY**

Director 1:

Name: **DAVID ADRIAN CLARKE**
Date of Birth: **01/03/1962**
Nationality: **BRITISH**
Occupation: **PLUMBER**

Address: **7 TRAFFORD ROAD
HINCKLEY
LEICESTERSHIRE LE10 1LY**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, 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 14/09/2007

Name: **DAVID CLARKE**

Address: **THE GABLES
7 TRAFFORD ROAD
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM LE10 1LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**