



Companies House
— for the record —

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Annual Return



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Company Name: **PERTON ELECTRICAL AND MAINTENANCE LIMITED**

Company Number: **06045886**

Company Details

Period Ending: **09/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**27 ROUNDWAY DOWN,
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7SX**

*Register of
Members Address:*

**THE OLD GRAMMAR
SCHOOL ST.
LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE
WV16 4EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE ELIZABETH ROGERS** *Address:* **27 ROUNDWAY DOWN
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7SX**

Director 1 :

Name: **DAVID GEOFFREY ROGERS** *Address:* **27 ROUNDWAY DOWN
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7SX**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH** *Occupation:* **ELECTRICIAN**

Director 2 :

Name: **DIANE ELIZABETH ROGERS** *Address:* **27 ROUNDWAY DOWN
PERTON
WOLVERHAMPTON
WEST MIDLANDS
WV6 7SX**

Date of Birth: **16/05/1965** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATION
ASSISTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 09/01/2009

Name: **DAVID GEOFFREY ROGERS**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 09/01/2009

Name: **DIANE ELIZABETH ROGERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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