



Companies House
— for the record —

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Annual Return



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Company Name: **A GIBSON ELECTRICAL LIMITED**

Company Number: **06213580**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 23 HARDMANS
MILL
NEW HALL HEY ROAD
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 6HH**

Details of Officers of the Company

Company Secretary 1:

Name: **UKPA SECRETARY LIMITED** *Address:* **UNIT 23 HARDMANS MILL
NEW HALL HEY ROAD
RAWTENSTALL
LANCASHIRE
ROSSENDALE
BB4 6HH**

Director 1 :

Name: **ANDREW DAVID GIBSON** *Address:* **39 GREYSTONE LANE
BARROW IN FURNESS
CUMBRIA
LA15 8QQ**

Date of Birth: **26/02/1976** *Nationality:* **British** *Occupation:* **ELECTRICIAN**

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	GBP100

TOTALS

1	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name:

ANDREW DAVID GIBSON

Address:

**39 GREYSTONE LANE
DALTON-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA15 8QQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/04/2008**

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