



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTGS2EIW

Received for filing in Electronic Format on the: **29/10/2009**

---

*Company Name:* **ELECTRICBASE LIMITED**

*Company Number:* **06389807**

*Date of this return:* **04/10/2009**

*SIC codes:* **5143**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ELECTRICBASE LIMITED UNIT 1 PORTRACK TRADE PARK  
CHELTENHAM WAY  
STOCKTON ON TEES  
CLEVELAND  
TS18 2AD**

**Officers of the company**

*Service Address:*

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**  
*Surname:*                         **HOWELL**  
*Former names:*  
*Service Address:*                **15 CHERRY TREE DRIVE**  
    **SCHOOL AYCLIFFE**  
    **COUNTY DURHAM**  
    **DL5 6GG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **05/01/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STEPHEN HOWELL 53 SHARES COLIN WILSON 40 SHARES STUART BRASS 7 SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 04/10/2009  
100 DISPOSED OF IN PERIOD ON 03/10/2009  
100 DISPOSED OF IN PERIOD ON 01/04/2009**

*Name:* **JEAN STROUD**

*Address:*

*Shareholding 2:*

**53 ORDINARY Shares held as at 04/10/2009**

*Name:*

**STEPHEN HOWELL**

*Address:*

---

*Shareholding 3:*

**40 ORDINARY Shares held as at 04/10/2009**

*Name:*

**COLIN WILSON**

*Address:*

---

*Shareholding 4:*

**7 ORDINARY Shares held as at 04/10/2009**

*Name:*

**STUART BRASS**

*Address:*

## Presenter information

---

*Contact Name:*

*Address:*

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.