



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number	0640247			
Company name in full	ADDGY ELECATICAL	CONTRACTORS (WIRRAL)	LIMITE	

Date of this return

The information in this return is made up to

-	Day Month		Month Year				
I	18	111	10	112	10	0	18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the арргорпаte time

Day	Mor	nth		Ye	аг	
L L	_ /	L	<i>'</i>	<u></u>	<u></u>	

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

95 Greename Rom

PORT SUNLIBERT

WIRRAL

UK Postcode

H 6 2 4 X E

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

ELECTRICAL ENGINEERING



07/11/2008 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

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	1
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	1
-	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
company type	
Public limited company	
Private company limited by shares	✓
Private company limited by guarantee with share capital	out
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	tal
Private unlimited company without share of	anital
Trivate diffinition company without share c	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Votuntary details (Please photocopy Name *Style/Title	. 1
this area to provide _details of joint	
ecretanes) Forename(s)	, [
†† Tick the box if the Surname	186 O'NEILL ACCOUNTANTS LIMITED
address shown is a service address for the beneficiary of a Address †	95 GREENIALE ROAD
Confidentiality Order	75 GROSPURCE 17081)
granted under section 723B of the Companies	
Act 1985 Otherwise, give your usual Post town	l PORT SUNUEM
residential address In the case of a corporation or Scottish firm, give the County/Region	WIRRAL
registered or principal	
office address UK Postcode If a partnership, give the	
names and addresses of Country the partners or the name	ENGLAND
of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 1 1 0 3 1 1 9 6 3
	Forename(s)	GgR-1
†† Tick the box if the	Surname	FUNT
address shown is a service address for the	Address ††	3 TROVIBECK CLOSE
beneficiary of a Confidentiality Order		1
granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	Arrowe Park
residential address in the case of a corporation or Scottish	County/Region	Wirfal
firm, give the registered or principal office		C H. 4 9 5 N 5
address	Country	ENGLANI
	Nationality	
	Business occupation	DIRECTOR
·		UIREGOL
Directors		
Please list the directors in * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the		
* Voluntary details In the case of a director that is a corporation or a		Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the deneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the deneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the deneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a ervice address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L OF DINARY		<u> </u>
	Totals		t1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns		or a private or non-traded pui ase complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ng at least 5% of the issued for a traded public company te Schedule B.	is
returns	A list containing sharehold	er changes is enclosed	
	→ For private or non-ti complete Schedule	raded public companies, ple e A	ase
	→ For traded public co Schedule B	ompanies, please complete	
	There were no shareholde	er changes in this period	
Certificate	I certify that the informatio knowledge and belief	n given in this return is true t	o the best of my
Signed	X G Chit	D	ate 3/12/08
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets (enter number)	
•		D & L O'NEII	_L
You do not have to give any contact information in the box opposite but if		Accountants Ltd	AD
you do, it will help Companies House to contact you if there is a query on the		PORT SUNLIGHT WIRRAL (Tel. 0151 645 2299 Fax. 015	CH62 4XE
form The contact information that you		 	- 5-7- 13011
give will be visible to searchers of the public record	DX number	DX exchange	
	DV HOURDEL	DA Excitative [Dona 4
			Page 4

Directors Please list the directors if Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Title	
name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered		
or principal office address		
	Country	
	Nationality	
	Business occupation	
Directors		
Please list the directors ii * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the ddress shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the ddress shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the ddress shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered address	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year / / /
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Please list the directors in Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the ddress shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered address	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year / / /

Please list the directors in alpha * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	*Style/Title	Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	<u> </u>
granted under section 723B of the Companies Act 1985 Otherwise,	Post town	
give your usual residential address in the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
ddress	Country	<u></u>
	Nationality	
Busin	ess occupation	
Directors Please list the directors in alphal * Voluntary details		Details of new directors must be notified on form 288a
director that is a Name	*Ch/IA/Tilla	
corporation or a Scottish firm, the	*Style/Title	Day Month Year
corporation or a	·	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm	·	
corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	
corporation or a Scottish firm, the name is the corporate or firm name † Tick the box if the address shown is a service address for the beneficiary of a	Date of birth Forename(s) Surname	
corporation or a Scottish firm, the name is the corporate or firm name † Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06402367	(Please use a cont	inuation sneet if required)
Company name in full	ABBY ELECTRICAL	CONTRACTORS (WIRRAY)	LIMMED).
	1		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	40244		
6. FLINI	Ordinary		
Name			
			· · · · · · - -
Name			
Name			
Name			
Name			
Name			
Name			· · · · · · · · · · · · · · · · · · ·
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
		-		
Name				
Nama				
Name		;		
Name				
Name				
Name				
Mana			• • • • • •	
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	L
Company name in full	
	s

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	List joint shareholders	Consciountery		
	Shares or amount of stock transferred			
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) Class and number of Date of		
	stock held	shares or amount of stock	registration	
	- "	transferred	of transfer	
Name				
Address			•	
[
UK Postcode L L L L L L L L				
Name				
Address				
[
UK Postcode L L L L L L L L				
Name				
Address				
LIK Doots do L. J.				
UK Postcode L L L L L L L L	·		· · · · · · · · · · · · · · · · · · ·	
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L			-	
Name				
Address			:	
UK Postcode L L L L L L L L				
Name				
Address				
			ļ	
UK Postcode LLLLLLLL				