



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**DX965TK**

*Received for filing in Electronic Format on the:* **20/12/2008**

*Company Name:* **LORD ELECTRICAL LIMITED**

*Company Number:* **06408760**

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### *Company Details*

*Period Ending:* **25/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**62 MELBOURNE HOUSE  
YEADING LANE  
HAYES  
UB4 9LL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBBIE THOMAS SIMAK  
LORD**

*Address:* **20 THE GARDENS  
HARROW  
MIDDLESEX  
HA1 4EY**

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### *Director 1 :*

*Name:* **SIMON SIMAK RONCAK  
LORD**

*Address:* **62 MELBOURNE HOUSE  
YEADING LANE  
HAYES  
UB4 9LL**

*Date of Birth:*

**04/05/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICIAN**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

### *TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 25/10/2008**

*Name:*

**SIMON LORD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/12/2008**

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