

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 26/02/2009

Company Name: ROY WILLIAMS ELECTRICAL LIMITED

Company Number: 04235275

Company Details

Period Ending: 15/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

15 LEOPOLD GROVE MARSHALLS CROSS ST HELENS MERSEYSIDE WA9 4EX

Details of Officers of the Company

Company Secretary 1: Address: 15 LEOPOLD GROVE Name: SANDRA WILLIAMS MARSHALLS CROSS ST. HELENS **MERSEYSIDE WA9 4EX** Director 1: Name: ROBERT GEORGE Address: 6 PARKSIDE AVENUE **WILLIAMS SUTTON MANOR** ST HELENS **MERSEYSIDE WA9 4DT** Date of Birth: 15/05/1968 Nationality: BRITISH Occupation: ELECTRICIAN Director 2: Name: ROY WILLIAMS Address: 15 LEOPOLD GROVE MARSHALLS CROSS ST. HELENS **MERSEYSIDE WA9 4EX**

Date of Birth: 17/02/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008

Name: ROY WILLIAMS

Address: 15 LEOPOLD GROVE MARSHALLS CROSS

ST HELENS MERSEYSIDE

WA9 4EX

Shareholding 2:

1 ORDINARY Shares held as at 15/06/2008

Name: ROBERT WILLIAMS

Address: 6 PARKSIDE AVENUE

SUTTON MANOR

ST. HELENS MERSEYSIDE

WA9 4DT

Authorisation

Authoriser Designation: director	Date Authorised: 26/02/2009	Authenticated: Yes (E/W)