



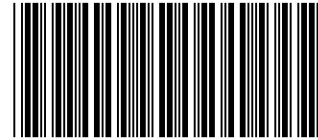
Companies House
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Annual Return

Company Name: **P K ELECTRICAL (CARLISLE) LIMITED**

Company Number: **04741815**



Received for filing in Electronic Format on the: **01/06/2006**

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Company Details

Period Ending: **23/04/2006**

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:

**OAKVALE HOUSE THOMAS
LANE
BURGH ROAD INDUSTRIAL
ESTATE
CARLISLE
CUMBRIA
CA2 7ND**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEVIN MICHAEL PERCIVAL**

Address: **MYLEW HOUSE
BURGH BY SANDS
CARLISLE
CUMBRIA CA5 6DB**

Director 1:

Name: **MARTYN HOWARD BOAK** *Address:* **WARNELL FOOT
WELTON
CARLISLE CA5 7HQ**
Date of Birth: **02/06/1964**
Nationality: **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Director 2:

Name: **KEVIN MICHAEL PERCIVAL** *Address:* **MYLEW HOUSE
BURGH BY SANDS
CARLISLE
CUMBRIA CA5 6DB**
Date of Birth: **15/11/1959**
Nationality: **BRITISH**
Occupation: **ELECTRICAL
CONTRACTOR**

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 A	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1980 ORDINARY A Shares held as at 23/04/2006

Name: **MARTYN HOWARD BOAK**

Address: **WARNELL FOOT
WELTON
CARLISLE
CUMBRIA CA5 7HQ**

Name: **PAULA BOAK**

Address: **WARNELL FOOT
WELTON
CARLISLE
CUMBRIA CA5 7HQ**

Shareholding 2:

2020 ORDINARY A Shares held as at 23/04/2006

Name: **ELAINE PERCIVAL**

Address: **MYLEW HOUSE
BURGH BY SANDS
CARLISLE
CUMBRIA CA5 6DB**

Name: **KEVIN MICHAEL PERCIVAL**

Address: **MYLEW HOUSE
BURGH BY SANDS
CARLISLE
CUMBRIA CA5 6DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/06/2006** *Authenticated:* **Yes (E/W)**