

COMPANIES HOUSE



Annual Return

of company number 02590453

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company name

PAUL HUNT ELECTRICAL INSTALLATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	0 3	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
l	ı	1

Day	Month	Year
1	1	

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHERRY STREET
COTEN END
WARWICK
WARWICKSHIRE CV34 4LR

Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

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02590453	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	•••••

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Co	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
RITA KATHLEEN HUNT 48 CHURCH STREET BARFORD WARWICK WARWICKSHIRE CV35 8EW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PAUL LAWSON ARTHUR HUNT 48 CHURCH STREET BARFORD WARWICK WARWICKSHIRE CV35 8EW	
Date of Birth:— 12/06/41 Nat:BRITISH Occ:ELECTRICAL CONTRACTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and provious directorship	

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02590453	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. RITA KATHLEEN	Day Month Year Date of any change.			
HUNT 48 CHURCH STREET BARFORD WARWICK				
WARWICKSHIRE CV35 8EW				
Date of Birth:- 01/04/36 Nat:BRITISH Occ:ELECTRICAL CONTRACTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02590453 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARY VROMO	_/000	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	/000	/000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclose	ed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			-	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	and 21	1-	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return incl	ludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	3 CHORRY		************	
/ O. G. 11 .			CV34 4LR	
	Telephone 0/	926 49666;	ζ Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02590453 Company Name: PAUL HUNT ELECTRICAL INSTALLATIONS LIMITED Name and address Number of shares runs, for the date of the stock held by existing members at date of this return. Name and address Number Currently held Name Y CHURCH ST. BARROD RITA HUNT 48 CHURCH ST. BARROD RITA HUNT 48 CHURCH ST. BARROD Soo RITA HUNT 48 CHURCH ST. BARROD RITA HUNT 48 CHURCH ST. BARROD Soo RITA HUNT 48 CHURCH ST. BARROD Soo RITA HUNT 48 CHURCH ST. BARROD RITA HUNT 4
Company Name: PAUL HUNT ELECTRICAL INSTALLATIONS LIMITED Number of shares or amount of stock held by existing members at date of this return. Number Number of shares or amount of stock held by existing members at date of this return. Number Number Number Currently held Number Transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Remarks
PAUL HUNT ELECTRICAL INSTALLATIONS LIMITED shares or amount of stock held by existing members at date of this return. Number Name and address Number Name and address Number Transferred Registration of Transfer
PAUL HUNT ELECTRICAL INSTALLATIONS LIMITED amount of stock held by existing members at date of this return. Number Name and address Number Currently held note the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Transferred of the first return, since the incorporation of the company, by (a) persons who have ceased to be members. Number Transferred Remarks
LIMITED stock held by existing members at date of this return. Number Name and address Number Name and address Number Transferred Number Transferred stock held by existing members at date of this members, and (b) persons who have ceased to be members. Number Transferred Number Transferred Number Transferred Registration Of Transfer
Members at date of this return. Number Name and address Number Name and address Number Transferred
date of this return. Comparison of Transferred Comparison of Transfer
return. (b) persons who have ceased to be members. Number currently held Transferred Number Transferred of Transfer
Number Name and address Number currently held Number Transferred Transferred Ceased to be members. Date of Registration of Transfer
Name and address currently held Number Registration Remarks of Transferred
Name and address currently held Number Registration Remarks of Transferred
held Transferred Registration Remarks of Transfer
of transfer
PAUL HUNT 48 CHURCH ST. BARGO 500 RITA HUNT 48 CHURCH ST. BARGO 500
PAIR HUNT 48 CHURCH ST. BARGO 500
RITA HUNT 48 CHURCH SI. BARGEO 500
RITA HUNT 48 CHURCH ST. BARBOO 500
(1)74 HUNI 48 CHURUT ST. SARSED 500

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02590453	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of		r, in the case eturn,since the	
PAUL HUNT ELECTRICAL INSTALLATIONS	stock held	incorporation		
LIMITED	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
·	return.	(b) persons ceased t	wno nave o be members.	
	Number			
Mana and address	currently	Number	Date of	Damanda
Name and address		Transferred	Registration of Transfer	Remarks
	held		Ul ITATISTE	
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