



Companies House
— for the record —

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Annual Return



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Company Name: **D-TEC ELECTRICAL LIMITED**

Company Number: **05066192**

Company Details

Period Ending: **08/03/2009**

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:*

**C/O PH JONES HAMPTON
HEATH INDUSTRIAL
ESTATE HAMPTON
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 8LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN KAY**

Address: **7 GATEKEEPER FOLD
ASHTON UNDER LYNE
LANCASHIRE
OL7 9SN**

Director 1 :

Name: **SIMON ROBERT HINDLEY**

Address: **36 CHESTER ROAD
DOBSHILL
CLWYD
CH5 3LZ**

Date of Birth: **31/03/1972** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARTIN PHILIP JONES**

Address: **SUNNYSIDE FARM PECKFORTON
HALL LANE, SPURSTOW
TARPORLEY
CHESHIRE
CW6 9TF**

Date of Birth: **24/12/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARTIN DAVID KAY**

Address: **7 GATE KEEPER FOLD
ASHTON-UNDER-LYNE
LANCASHIRE
OL7 9SR**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MARTIN KAY**

Address: **7 GATEKEEPER FOLD
ASHTON UNDER LYNE
LANCASHIRE
OL7 9SN**

Date of Birth: **10/02/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID TAYLOR**

Address: **19 THORNHAM OLD ROAD
OLDHAM
LANCASHIRE
OL2 5UN**

Date of Birth: **16/02/1948**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 08/03/2009

Name: **PH JONES GROUP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

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