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Companies House
— for the record —

Annual Return

Company Name: D-TEC ELECTRICAL LIMITED

Company Number: 05066192



X1428PGH

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Company Details

Period Ending: 08/03/2007

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:

PARTINGTON HOUSE, STOCK At Registered Office
LANE
CHADDERTON
OLDHAM
OL9 9ER

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANTHONY JAMES BYRNES

Address: 73 EDGE LANE
STRETFORD
MANCHESTER M32 8PA

Director 1:

Name: ANTHONY JAMES BRYNES
Date of Birth: 03/02/1956
Nationality: BRITISH
Occupation: DIRECTOR

Address: 73 EDGE LANE
STRETFORD
MANCHESTER
LANCASHIRE M32 8PA

Director 2:

<i>Name:</i>	MICHEAL JOHN DORAN	<i>Address:</i>	TOAD HALL
<i>Date of Birth:</i>	07/03/1960		ASHORNE
<i>Nationality:</i>	BRITISH		WARWICK
<i>Occupation:</i>	DIRECTOR		WARWICKSHIRE CV35 9DR

Director 3:

<i>Name:</i>	ALAN STANLEY GEORGE	<i>Address:</i>	4 WOODBINE STREET
<i>Date of Birth:</i>	24/02/1959		LEAMINGTON SPA
<i>Nationality:</i>	BRITISH		WARWICKSHIRE CV32 5BG
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MARTIN DAVID KAY	<i>Address:</i>	7 GATE KEEPER FOLD
<i>Date of Birth:</i>	10/02/1961		ASHTON-UNDER-LYNE
<i>Nationality:</i>	BRITISH		LANCASHIRE OL7 9SR
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	DANIEL MANNIX	<i>Address:</i>	4 CANTERBURY CLOSE
<i>Date of Birth:</i>	10/01/1951		AINTREE
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	DIRECTOR		MERSEYSIDE L10 8LA

Director 6:

<i>Name:</i>	NIGEL ERNEST NEWTON	<i>Address:</i>	BRANTWOOD HOUSE
<i>Date of Birth:</i>	03/04/1966		THORP, ROYTON
<i>Nationality:</i>	BRITISH		OLDHAM
<i>Occupation:</i>	ENGINEER		LANCASHIRE OL2 5TH

Director 7:

<i>Name:</i>	DAVID TAYLOR	<i>Address:</i>	19 THORNHAM OLD ROAD
<i>Date of Birth:</i>	16/02/1948		ROYTON
<i>Nationality:</i>	BRITISH		OLDHAM OL2 5UN
<i>Occupation:</i>	ELECTRICAL ENGINEER		

Director 8:

<i>Name:</i>	PETER GAVIN WILD	<i>Address:</i>	5 SPRINGMEADOW LANE
<i>Date of Birth:</i>	04/05/1966		UPPERMILL
<i>Nationality:</i>	BRITISH		OLDHAM OL3 6EP
<i>Occupation:</i>	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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, 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 08/03/2007

Name: **BUXTON SERVICES LTD**

Address: **STERLING HOUSE
MIDDLETON ROAD CHADDERTON
OLDHAM OL9 9LY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**