



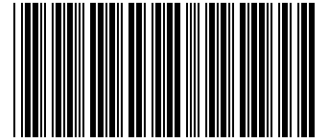
Companies House
— for the record —

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Annual Return

Company Name: **WILLERT ELECTRICAL LIMITED**

Company Number: **01301324**



XGL83X4A

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**LOVEWELL BLAKE
CHARTERED ACCOUNTANTS
89 BRIDGE ROAD
OULTON BROAD
LOWESTOFT
SUFFOLK
NR32 3LN**

Register of
Members Address:

**CHRISTCHURCH SQUARE
WHAPLOAD ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1XO**

Register of Debenture
Holders Address:

**CHRISTCHURCH SQUARE
WHAPLOAD ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1XO**

Details of Officers of the Company

Company Secretary:

Name: **MR STEVEN JOHN WILLERT**

Address: **145 BEECHAM ROAD
READING
BERKSHIRE
UNITED KINGDOM RG30 2RB**

Director 1:

Name: **MR ANTHONY FREDERICK WILLERT** *Address:* **HIGH GABLES GROVE ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM NR33 8HR**

Date of Birth: **04/01/1947**

Nationality: **ENGLISH**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2008

Name: **ANTHONY FREDERICK WILLERT**

Address: **HIGH GABLES GROVE ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM NR33 8HR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2008** *Authenticated:* **Yes (E/W)**