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Annual Return

Company Name:

A.R.W. ELECTRICAL CONTRACTORS LIMITED

Company Number:

06071941

Received for filing in Electronic Format on the: 06/02/2008

VEDCDWZV

Company Details

Period Ending: 29/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

21 MILL DRIVE HENFIELD

WEST SUSSEX

BN5 9RY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BRENDA WINSTONE

Address:

21 MILL DRIVE

HENFIELD

WEST SUSSEX BN5 9RY

Director 1:

Name: ANDREW ROBERT

Address:

26 KING CHARLES ROAD

WINSTONE

SURBITON

Date of Birth: 22/06/1974

SURREY KT5 8PY

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2:

Name: WILLIAM GEORGE Address: 21 MILL DRIVE

WINSTONE HENFIELD BN5 9RY

Date of Birth: 26/01/1941 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2008

Name: ANDREW WINSTONE

Address: 26 KING CHARLES ROAD

SURBITON SURREY UK KT58PY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/02/2008 Authenticated: Yes (E/W)