



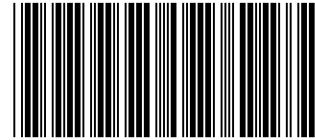
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALDERMINSTER ELECTRICS LIMITED**

*Company Number:* **03690076**



X1A32C0P

*Received for filing in Electronic Format on the:* **12/01/2006**

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*Company Details*

*Period Ending:* **30/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**4531**

*Registered Office:*  
*Address:*

**15  
WARWICK ROAD  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 6YW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**N/A  
N/A  
N/A  
N/A  
N/A  
N/A**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARIA CLACK**

*Address:* **HILL VIEW HOUSE  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8NY**

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*Director 1:*

*Name:* **MARIA CLACK**  
*Date of Birth:* **09/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS EXECUTIVE**

*Address:* **HILL VIEW HOUSE  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8NY**

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*Director 2:*

*Name:* **PAUL ANTHONY CLACK** *Address:* **HILL VIEW HOUSE**  
*Date of Birth:* **28/10/1962** **STRATFORD UPON AVON**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV37 8NY**  
*Occupation:* **BUSINESS EXECUTIVE**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 30/12/2005**

*Name:* **MARIA G CLACK**  
*Address:* **HILL VIEW HOUSE**  
**ALDERMINSTER**  
**STRATFORD-UPON-AVON**  
**WARWICKSHIRE CV37 8NY**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 30/12/2005**

*Name:* **PAUL ANTHONY CLACK**  
*Address:* **HILL VIEW HOUSE**  
**ALDERMINSTER**  
**STRATFORD-UPON-AVON**  
**WARWICKSHIRE CV37 8NY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/01/2006** *Authenticated:* **Yes (E/W)**