



Companies House
— for the record —

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Annual Return



X00BZZPJ

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **BADROCK ELECTRICAL LIMITED**

Company Number: **04736454**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**65 OLD COACH ROAD
KELSALL
CW6 0RA**

*Register of
Members Address:*

**65 OLD COACH ROAD
KELSALL
CHESHIRE
CW6 0RA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEE DAVID COX**

Address: **ERCALL LODGE THE ARBORETUM
CHILDS ERCALL
SALOP
TF9 2DB**

Director 1 :

Name: **PAUL GRAHAM BADROCK**

Address: **65 OLD COACH ROAD
KELSALL
TARPORLEY
CHESHIRE
CW6 0RA**

Date of Birth:

20/06/1972

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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 | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name:

PAUL GRAHAM BADROCK

Address:

65 OLD COACH ROAD

KELSALL

TARPORLEY

CHESHIRE

CW6 0RA

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

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