



Companies House
— for the record —

363a_(ef)

Annual Return



XFYME69P

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **COOMBE ELECTRICAL SERVICES LIMITED**

Company Number: **01749639**

Company Details

Period Ending: **31/12/2008**

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:*

**3RD FLOOR THE
HEIGHTS
59-65 LOWLANDS ROAD
HARROW
MIDDLESEX
HA1 3AW**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE BARRETT**

Address: **4 NORTH VIEW
EASTCOTE
MIDDX**

Director 1 :

Name: **DIANE BARRETT**

Address: **4 NORTH VIEW
EASTCOTE
MIDDX**

Date of Birth:

11/05/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JAMES BARRETT**

Address: **4 NORTH VIEW
EASTCOTE
MIDDX**

Date of Birth:

27/04/1945

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **TIMOTHY RUSHBY**

Address: **64 ELM AVENUE
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4HT**

Date of Birth:

18/08/1965

Nationality:

BRITISH

Occupation:

MANAGER

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **DIANE BARRETT**

Address:

Shareholding 2:

4950 ORDINARY Shares held as at 31/12/2008

Name:

JAMES BARRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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