



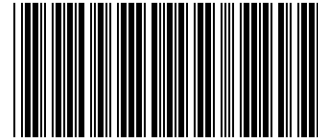
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Companies House
— for the record —

Annual Return

Company Name: COOMBE ELECTRICAL SERVICES LIMITED

Company Number: 01749639



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X275OC71

Company Details

Period Ending: 31/12/2005

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANE BARRETT

Address: 4 NORTH VIEW
EASTCOTE
MIDDX

Director 1:

Name: DIANE BARRETT
Date of Birth: 11/05/1946
Nationality: BRITISH
Occupation: DIRECTOR

Address: 4 NORTH VIEW
EASTCOTE
MIDDX

Director 2:

Name: **JAMES BARRETT** *Address:* **4 NORTH VIEW**
Date of Birth: **27/04/1945** **EASTCOTE**
Nationality: **BRITISH** **MIDDX**
Occupation: **DIRECTOR**

Director 3:

Name: **TIMOTHY RUSHBY** *Address:* **64 ELM AVENUE**
Date of Birth: **18/08/1965** **CADDINGTON**
Nationality: **BRITISH** **LUTON**
Occupation: **MANAGER** **BEDFORDSHIRE LU1 4HT**

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
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, 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 31/12/2005

Name: **DIANE BARRETT**
Address: **4 NORTH VIEW**
PINNER
MIDDLESEX HA5 1PE

Shareholding 2:

4950 ORDINARY Shares held as at 31/12/2005

Name: **JAMES BARRETT**
Address: **4 NORTH VIEW**
PINNER
MIDDLESEX HA5 1PE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2006** *Authenticated:* **Yes (E/W)**