



*Companies House*  
— for the record —

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

**Annual Return**



**XS3G17IY**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **EASTON ELECTRICAL MAINTENANCE LIMITED**

*Company Number:* **06493476**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**123 FISHPONDS ROAD  
FISHPONDS  
BRISTOL  
BS5 6PR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN SCOTT FORDHAM**

*Address:* **3 RICH VIEW  
BIRKENHEAD  
MERSEYSIDE  
CH43 5SZ**

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*Director 1 :*

*Name:* **ANN SCOTT FORDHAM**

*Address:* **3 RICH VIEW  
BIRKENHEAD  
MERSEYSIDE  
CH43 5SZ**

*Date of Birth:* **26/01/1937**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **JASON FORDHAM**

*Address:* **27 RIVERSIDE STEPS  
ST. ANNES PARK  
BRISTOL  
AVON  
BS4 4RH**

*Date of Birth:* **23/05/1959**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 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 05/02/2009**

*Name:* **JASON FORDHAM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2009**

*Name:* **ANN SCOTT FORDHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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