



Companies House

— for the record —

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Annual Return



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Company Name: **PRO ELECTRICAL SOLUTIONS LTD**

Company Number: **06294120**

Company Details

Period Ending: **27/06/2008**

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:*

**4 ASHBOURNE AVENUE
CLECKHEATON
WEST YORKSHIRE
BD19 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD OAKLEY**

Address: **3 MISTRAL GROVE
CLECKHEATON
WEST YORKSHIRE
WF15 8HJ**

Director 1 :

Name: **PAUL OAKLEY**

Address: **4 ASHBOURNE AVENUE
CLECKHEATON
WEST YORKSHIRE
BD19 5JJ**

Date of Birth:

13/09/1979

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **RICHARD OAKLEY**

Address: **3 MISTRAL GROVE
CLECKHEATON
WEST YORKSHIRE
WF15 8HJ**

Date of Birth:

19/07/1977

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 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 27/06/2008

Name: **RICHARD OAKLEY**
Address: **3 MISTRAL GROVE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
WF15 8HJ**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name: **PAUL OAKLEY**
Address: **4 ASHBOURNE AVENUE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 5JJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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