



*Companies House*  
— for the record —

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

**Annual Return**



**XIZZYAG1**

*Received for filing in Electronic Format on the:* **05/06/2009**

*Company Name:* **GERALD CLIFF (ELECTRICAL CONTRACTORS) LIMITED**

*Company Number:* **01211519**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**30 HARTLEY AVENUE  
LEEDS  
LS6 2LP**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IRENE CLIFF**

*Address:* **30 HARTLEY AVENUE  
LEEDS  
WEST YORKSHIRE  
LS6 2LP**

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*Director 1 :*

*Name:* **IRENE CLIFF**

*Address:* **30 HARTLEY AVENUE  
LEEDS  
WEST YORKSHIRE  
LS6 2LP**

*Date of Birth:* **28/08/1930**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR & SECRETARY**

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*Director 2 :*

*Name:* **CHRISTINE ANN  
NICHOLSON**

*Address:* **83 ST RICHARDS ROAD  
OTLEY  
WEST YORKSHIRE  
LS21 2AL**

*Date of Birth:* **06/05/1955**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24 ORDINARY Shares held as at 28/05/2009**

*Name:* **CHRISTINE ANN NICHOLSON**

*Address:*

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#### *Shareholding 2:*

**176 ORDINARY Shares held as at 28/05/2009**

*Name:* **IRENE CLIFF**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

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