



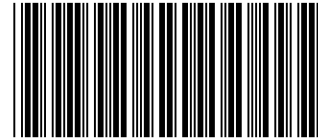
Companies House
— for the record —

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Annual Return

Company Name: GRANTHAM ELECTRICAL ENGINEERING COMPANY LIMITED

Company Number: 02731254



XATN5E39

Received for filing in Electronic Format on the: 28/03/2006

Company Details

Period Ending: 22/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

HARLAXTON ROAD
GRANTHAM
LINCOLNSHIRE
NG31 7SF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY PHILIP BAILEY

Address: LIMELIGHT
BELTON GROVE
GRANTHAM
LINCOLNSHIRE NG31 9HH

Director 1:

Name: MR ANTHONY PHILIP
BAILEY

Address: LIMELIGHT
BELTON GROVE
GRANTHAM
LINCOLNSHIRE NG31 9HH

Date of Birth: 25/05/1955

Nationality: BRITISH

Occupation: COMPANY
SECRETARY/DIRECTOR

Director 2:

<i>Name:</i>	MR COLIN SIDNEY PASK	<i>Address:</i>	MILL HILL BUTT LANE
<i>Date of Birth:</i>	10/06/1946		BARROWBY
<i>Nationality:</i>	BRITISH		GRANTHAM
<i>Occupation:</i>	MANAGING DIRECTOR		LINCOLNSHIRE NG32 1BP

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 22/03/2006

Name: **JACK HARRIS (GRANTHAM) LTD**

Address: **HARLAXTON ROAD
GRANTHAM
LINCOLNSHIRE NG31 7SF**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2006

Name: **COLIN SIDNEY PASK**

Address: **MILL HILL BUTT LANE
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**