



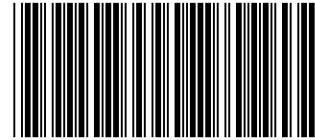
Companies House
— for the record —

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Annual Return

Company Name: **ELECTRICA SERVICES LIMITED**

Company Number: **02790966**



XIM8VMVL

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
7487

*Registered Office:
Address:*

**SUITE 1- 43 TOLWORTH
TOWER
EWELL ROAD
SURBITON
SURREY
KT6 7EL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAREN GRACE JOHNSON**

Address: **42 HERNE ROAD
SURBITON
SURREY KT6 5BP**

Director 1:

Name: **STEPHEN ANDREW
JOHNSON**

Address: **42 HERNE ROAD
SURBITON
SURREY KT6 5BP**

Date of Birth: **10/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
AND FINA**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, 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 01/02/2007

Name: **KAREN GRACE JOHNSON**

Address: **42 HERNE ROAD
SURBITON
SURREY KT6 5BP**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2007

Name: **STEPHEN ANDREW JOHNSON**

Address: **42 HERNE ROAD
SURBITON
SURREY KT6 5BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**