



Companies House
— for the record —

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Annual Return



XTP6E7PV

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Company Name: **ELECTRICA SERVICES LIMITED**

Company Number: **02790966**

Company Details

Period Ending: **01/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MADON & CO 8TH
FLOOR, TOLWORTH
TOWER
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name:

STEPHEN ANDREW JOHNSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2009

Name:

KAREN GRACE JOHNSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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