



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELECTRICA SERVICES LIMITED**

*Company Number:* **02790966**



X6B0330K

*Received for filing in Electronic Format on the:* **22/02/2005**

*Company Details*

*Made Up Date:* **01/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*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**

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*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**

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## 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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, 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 01/02/2005**

*Name:* **KAREN GRACE JOHNSON**

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

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### Shareholding 2:

**1 ORDINARY Shares held as at 01/02/2005**

*Name:* **STEPHEN ANDREW JOHNSON**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**