



Companies House

— for the record —

363a (ef)

Annual Return



X55B94SN

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Company Name CHN ELECTRICAL SERVICES LIMITED

Company Number 02980221

Company Details

Period Ending 18/10/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

4531

*Registered Office
Address*

WESTWOOD WAY
WESTWOOD BUSINESS
PARK
COVENTRY
WEST MIDLANDS
CV4 8LG

*Register of
Members Address*

AT REGISTERED
OFFICE

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

<i>Name</i>	GREGORY MACGILL DUNN	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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Director 1

<i>Name</i>	CARL GOULTON	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	09/10/1972	<i>Nationality</i>	British	<i>Occupation</i>	FINANCE AND COMMERCIAL DIRECTOR
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Director 2

<i>Name</i>	DONALD ALAN LEIPER	<i>Address</i>	Westwood Way Westwood Business Park Coventry West Midlands CV4 8LG
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<i>Date of Birth</i>	21/09/1964	<i>Nationality</i>	British	<i>Occupation</i>	MANAGING DIRECTOR
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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>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

0 ORDINARY Shares held as at 18/10/2008
240 DISPOSED OF IN PERIOD ON 10/01/2008

Name **ROYSTON GORDON NICHOLLS**

Address

Shareholding 2

0 ORDINARY Shares held as at 18/10/2008
40 DISPOSED OF IN PERIOD ON 10/01/2008

Name **DAVID COLE**

Address

Shareholding 3

**0 ORDINARY Shares held as at 18/10/2008
240 DISPOSED OF IN PERIOD ON 10/01/2008**

Name

ROBERT MICHAEL HOPKINS

Address

Shareholding 4

**0 ORDINARY Shares held as at 18/10/2008
480 DISPOSED OF IN PERIOD ON 10/01/2008**

Name

IAN LAWRENCE COLE

Address

Shareholding 5

1000 ORDINARY Shares held as at 18/10/2008

Name

CHN GROUP LTD

Address

Authorisation

Authoriser Designation **director**

Date Authorised **13/11/2008**

Authenticated **Yes (E/W)**