



*Companies House*

— for the record —

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

**Annual Return**



**XK00PAL1**

*Received for filing in Electronic Format on the:* **10/06/2009**

*Company Name:* **A HULL ELECTRICAL LIMITED**

*Company Number:* **03201058**

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### *Company Details*

*Period Ending:* **20/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531      Installation electrical wiring etc**

*Registered Office  
Address:*

**500 AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 8JB**

*Register of  
Members Address:*

**500 AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 8JB**

*Register of Debenture  
Holders Address:*

**500 AYLESTONE ROAD  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE2 8JB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS LOUISE MACHIN**

*Address:* **24 BURCHNALL ROAD  
THORPE ASTLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE3 3TA**

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*Director 1 :*

*Name:* **MR NEIL RICHARD POXON**

*Address:* **4 LANGLEY DRIVE  
KEGWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
DE74 2DN**

*Date of Birth:* **26/12/1960**

*Nationality:* **British**

*Occupation:* **ELECTRICIAN**

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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 A</b>	<b>20226</b>	<b>GBP20226</b>
<b>B DIVIDEND</b>	<b>1</b>	<b>GBP1</b>
<b>C DIVIDEND</b>	<b>1</b>	<b>GBP1</b>
<b>D DIVIDEND</b>	<b>1</b>	<b>GBP1</b>
<b>E DIVIDEND</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>20230</b>	<b>GBP20230.000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10113 ORDINARY A Shares held as at 20/05/2009**

*Name:*

**LAWSONS POXON PEGG LIMITED**

*Address:*

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*Shareholding 2:*

**1 B DIVIDEND Shares held as at 20/05/2009**

*Name:*

**LAWSONS POXON PEGG LIMITED**

*Address:*

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*Shareholding 3:*

**1 D DIVIDEND Shares held as at 20/05/2009**

*Name:*

**LAWSONS POXON PEGG LIMITED**

*Address:*

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*Shareholding 4:*

**1 E DIVIDEND Shares held as at 20/05/2009**

*Name:*

**LINDA NETA POXON**

*Address:*

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*Shareholding 5:*

**10000 ORDINARY A Shares held as at 20/05/2009**

*Name:*

**NEIL RICHARD POXON**

*Address:*

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*Name:*

**LINDA NETA POXON**

*Address:*

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*Shareholding 6:*

**113 ORDINARY A Shares held as at 20/05/2009**

*Name:*

**NEIL RICHARD POXON**

*Address:*

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*Shareholding 7:*

**1 C DIVIDEND Shares held as at 20/05/2009**

*Name:*

**NEIL RICHARD POXON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/06/2009**

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