



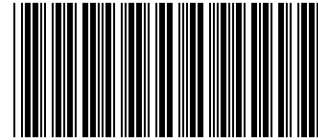
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Annual Return

Company Name: ELECTRICAL DESIGN & PROJECT MANAGEMENT LTD

Company Number: 03265063



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Received for filing in Electronic Format on the: 14/11/2007

Company Details

Period Ending: 18/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

1 SCULTHORPE ROAD
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE
DY10 3JL

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THOMAS RONALD MALIA

Address: 78 BROWNSHORE LANE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS WV11 2AG

Director 1:

Name: GEORGE CARSON REID
Date of Birth: 23/12/1943
Nationality: BRITISH
Occupation: DIRECTOR

Address: 1 SCULTHORPE ROAD
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3JL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/10/2007

Name: **G.C. REID**

Address: **1 SCULTHORPE ROAD
BLAKEDOWN
KIDDERMINSTER
WORCESTERSHIRE DY10 3JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**