



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRALINK LIMITED**

Company Number: **03271981**

Date of this return: **15/05/2012**

SIC codes: **63110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRAFTON HOUSE 2-3 GOLDEN SQUARE
LONDON
W1F 9HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ROGER DAVID**

Surname: **HEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR HARVEY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1967** Nationality: **BRITISH**

Occupation: **HEAD OF NETWORK TRADING**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN DAVID**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MCENTEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1961** Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVE**

Surname: **MUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**

Occupation: **CHIEF EXEXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10001
		<i>Aggregate nominal value</i>	1000.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 10P SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10001
		<i>Total aggregate nominal value</i>	1000.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **619 ORDINARY shares held as at the date of this return**
Name: **SP MANWEB PLC**

Shareholding 2 : **782 ORDINARY shares held as at the date of this return**
Name: **ELECTRICITY NORTH WEST LTD**

Shareholding 3 : **749 ORDINARY shares held as at the date of this return**
Name: **SOUTH EASTERN POWER NETWORKS PLC**

Shareholding 4 : **489 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH HYDRO ELECTRIC POWER DISTRIDUTION LIMITED**

Shareholding 5 : **879 ORDINARY shares held as at the date of this return**
Name: **SOUTHERN ELECTRIC POWER DISTRIBUTION PLC**

Shareholding 6 : **619 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (SOUTH WEST) PLC**

Shareholding 7 : **717 ORDINARY shares held as at the date of this return**

Name: **SP DISTRIBUTION LIMITED**

Shareholding 8 : **782 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (WEST MIDLANDS) PLC**

Shareholding 9 : **619 ORDINARY shares held as at the date of this return**
Name: **NORTHERN POWERGRID (NORTHEAST) LIMITED**

Shareholding 10 : **977 ORDINARY shares held as at the date of this return**
Name: **EASTERN POWER NETWORKS PLC**

Shareholding 11 : **717 ORDINARY shares held as at the date of this return**
Name: **NORTHERN POWERGRID (YORKSHIRE) PLC**

Shareholding 12 : **782 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (EAST MIDLANDS) PLC**

Shareholding 13 : **749 ORDINARY shares held as at the date of this return**
Name: **LONDON POWER NETWORKS PLC**

Shareholding 14 : **521 ORDINARY shares held as at the date of this return**
Name: **WESTERN POWER DISTRIBUTION (SOUTH WALES) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.