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Annual Return

Company Name:

ASHPACK ELECTRICAL DISTRIBUTORS LIMITED

Company Number:

03286608

Received for filing in Electronic Format on the: 05/12/2005

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Company Details

Period Ending: 02/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5143

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

104 QUEENS ROAD ASHTON UNDER LYNE LANCASHIRE ENGLAND OL6 8EL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BERYL MULROY Address: 4 PLYMOUTH CLOSE

ASHTON UNDER LYNE

LANCASHIRE

Director 1:

Name: KEIRON MICHAEL Address: 4 PLYMOUTH CLOSE

MULROY ASHTON UNDER LYNE

Date of Birth: 10/05/1955 LANCASHIRE M34 3EF

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/12/2005

Name: BERYL MULROY

Address: 4 PLYMOUTH CLOSE

ASHTON UNDER LYNE

LANCASHIRE

Shareholding 2:

50 ORDINARY Shares held as at 02/12/2005

Name: KEIRON MICHAEL MULROY

Address: 4 PLYMOUTH CLOSE

ASHTON UNDER LYNE LANCASHIRE M34 3EF

Shareholding 3:

0 ORDINARY Shares held as at 02/12/2005

50 Disposed of in period on 25/05/2005

Name: SUZANNE ASHWORTH

Address: 100 NASMYTH AVENUE

DENTON

MANCHESTER M34 3EF

Authorisation Authoriser Designation: SECRETARY Date Authorised: 05/12/2005 Authenticated: Yes (E/W)