



Companies House
— for the record —

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Annual Return



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Company Name: **WAVENEY ELECTRICAL SERVICES LTD**

Company Number: **03598239**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**THE E-TECH CENTRE
BOUNDARY ROAD
GT YARMOUTH
NORFOLK
NR31 0LY**

*Register of
Members Address:*

**THE E-TECH CENTRE
BOUNDARY ROAD
GT YARMOUTH
NORFOLK
NR31 0LY**

*Register of Debenture
Holders Address:*

**THE E-TECH CENTRE
BOUNDARY ROAD
GT YARMOUTH
NORFOLK
NR31 0LY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALAN BROWN**

Address: **320 BECCLES ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8HW**

Director 1 :

Name: **PAUL ALAN BROWN**

Address: **320 BECCLES ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8HW**

Date of Birth:

26/02/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ALAN GORDON**

Address: **COPPERFIELDS PASTON DRIVE
CAISTER
GREAT YARMOUTH
NORFOLK
NR30 5QG**

Date of Birth:

28/09/1956

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GLYNN GARY WILLIAMS** Address: **84 WESTERLEY WAY
CAISTER
GT YARMOUTH
NORFOLK
NR30 5BD**

Date of Birth: **17/09/1958** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	50	GBP50
TOTALS	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008
31 DISPOSED OF IN PERIOD ON 29/02/2008

Name: **PETER LEWIS DOWN**
Address: **HOPEFIELD CHURCH ROAD BLUNDESTON
SUFFOLK
NR32 5AJ**

Shareholding 2:

**0 ORDINARY Shares held as at 14/07/2008
19 DISPOSED OF IN PERIOD ON 29/02/2008**

Name:

SUSAN EVELYN DOWN

Address:

**HOPEFIELD CHURCH ROAD BLUNDESTON
SUFFOLK
NR32 5AJ**

Shareholding 3:

50 ORDINARY Shares held as at 14/07/2008

Name:

E-TECH GROUP LTD

Address:

**THE E-TECH CENTRE BOUNDARY ROAD
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 0LY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2008**

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