



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8LJXVYZ**

*Company Name:* **WAVENEY ELECTRICAL SERVICES LTD**

*Company Number:* **03598239**

*Date of this return:* **14/07/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **THE E-TECH CENTRE BOUNDARY ROAD  
GT YARMOUTH  
NORFOLK  
NR31 0LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL ALAN**

*Surname:* **BROWN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL ALAN**

*Surname:*                            **BROWN**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* GORDON

*Former names:*

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

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/09/1956 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GLYNN GARY**

*Surname:*                           **WILLIAMS**

*Former names:*

*Service Address:*                **84 WESTERLEY WAY  
CAISTER ON SEA  
GREAT YARMOUTH  
NORFOLK  
NR30 5BD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2011-07-14**  
*Name:* **E-TECH GROUP LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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