Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/08/2012**

X1EYPNRC

Company Name:	**WAVENEY ELECTRICAL SERVICES LTD**
Company Number:	**03598239**
Date of this return:	**14/07/2012**
SIC codes:	**99999**
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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50**
		Total aggregate nominal value	**50**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
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.