



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XL4OZ2AL**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **ELECTINFO LIMITED**

*Company Number:* **04049697**

---

### *Company Details*

*Period Ending:* **09/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

**7260**

*Registered Office  
Address:*

**OTTO HOUSE INGLEBY  
ROAD  
BRADFORD  
WEST YORKSHIRE  
BD99 2XG**

*Register of  
Members Address:*

**OTTO HOUSE INGLEBY  
ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD99 2XG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN ANDREW**

*Address:* **226 DUNFORD ROAD  
HOLMFIRTH  
HUDDERSFIELD  
HD9 2DU**

---

*Director 1 :*

*Name:* **IAN ANDREW**

*Address:* **226 DUNFORD ROAD  
HOLMFIRTH  
HUDDERSFIELD  
HD9 2DU**

*Date of Birth:*

**21/07/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTRD SECRETARY**

---

*Director 2 :*

*Name:* **CHRISTOPHER WEST**

*Address:* **30 CARR ROAD  
CALVERLEY  
LEEDS  
LS28 5RH**

*Date of Birth:*

**07/03/1962**

*Nationality:*

**British**

*Occupation:*

**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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/08/2008**

*Name:* **FREEMANS PLC**  
*Address:* **OTTO HOUSE INGLEBY ROAD**  
**BRADFORD**  
**WEST YORKSHIRE**  
**ENGLAND**  
**BD99 2XG**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

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