



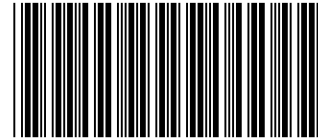
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUNBURY ELECTRICAL LIMITED

**Company Number:** 04242140



Received for filing in Electronic Format on the: 19/07/2007

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### Company Details

**Period Ending:** 27/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**AXHOLME HOUSE**  
**NORTH STREET**  
**CROWLE**  
**SCUNTHORPE**  
**NORTH LINCOLNSHIRE**  
**DN17 4NB**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** AXHOLME SECRETARIES LIMITED **Address:** AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN17  
4NB

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*Director 1:*

*Name:* **AXHOLME DIRECTORS  
LIMITED**  
*Occupation:* **LIMITED COMPANY**

*Address:* **AXHOLME HOUSE  
NORTH STREET  
CROWLE  
SCUNTHORPE  
NORTH LINCOLNSHIRE DN17  
4NB**

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### *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>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, 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 27/06/2007**

*Name:* **AXHOLME NOMINEES LIMITED**

*Address:* **79 CHICHESTER STREET  
BELFAST BT14 JE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**