



Companies House
— for the record —

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Annual Return



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Company Name: **G.W. ELECTRICAL SERVICES LTD**

Company Number: **05702524**

Company Details

Period Ending: **08/02/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**40 VALLEY GARDENS,
WALLSEND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE28 7HB**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANN WIND**

Address: **40 VALLEY GARDENS
WALLSEND
TYNE AND WEAR
NE28 7HB**

Director 1 :

Name: **GEOFFREY WIND**

Address: **40 VALLEY GARDENS
WALLSEND
TYNE AND WEAR
NE28 7HB**

Date of Birth:

06/07/1941

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/02/2008

Name:

PATRICIA ANN WIND

Address:

**40 VALLEY GARDENS
WALLSEND
TYNE AND WEAR
NE28 7HB**

Shareholding 2:

50 ORDINARY Shares held as at 08/02/2008

Name:

GEOFFREY WIND

Address:

**40 VALLEY GARDENS
WALLSEND
TYNE AND WEAR
NE28 7HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2008**

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