



*Companies House*  
— for the record —

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

**Annual Return**



**XH2LR1TM**

*Received for filing in Electronic Format on the: 29/07/2008*

*Company Name:* **NSB HEARNE ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **05870310**

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### *Company Details*

*Period Ending:* **10/07/2008**

*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:*

**DORMER COTTAGE  
WATERLOO LANE  
STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SALLY DOWNTON**

*Address:* **DORMER COTTAGE WATERLOO  
LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

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### *Director 1 :*

*Name:* **SALLY DOWNTON**

*Address:* **DORMER COTTAGE WATERLOO  
LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

*Date of Birth:*

**01/08/1955**

*Nationality:*

**British**

*Occupation:*

**NONE**

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### *Director 2 :*

*Name:* **NICHOLAS SIMON HEARNE**

*Address:* **DORMER COTTAGE WATERLOO  
LANE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2JF**

*Date of Birth:*

**02/08/1963**

*Nationality:*

**British**

*Occupation:*

**ELECTRICIAN**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**80 ORDINARY Shares held as at 10/07/2008**

*Name:* **NICHOLAS HEARNE**  
*Address:* **DORMER COTTAGE WATERLOO LANE, STOURTON CAUNDLE**  
**STURMINSTER NEWTON**  
**DORSET**  
**UK**  
**DT10 2JF**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 10/07/2008**

*Name:* **SALLY DOWNTON**  
*Address:* **DORMER COTTAGE WATERLOO LANE, STOURTON CAUNDLE**  
**STURMINSTER NEWTON**  
**DORSET**  
**UK**  
**DT10 2JF**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2008**

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