



Companies House
— for the record —

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Annual Return



XM46ZE39

Received for filing in Electronic Format on the: 14/10/2009

Company Name: **HEP ELECTRICAL LTD**

Company Number: **06683377**

Company Details

Period Ending: **28/08/2009**

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:*

**114 MINTO STREET
ASHTON-UNDER-LYNE
UK
OL7 9BG**

Details of Officers of the Company

Director 1 :

Name: **BENJAMIN HUW EVANS**

Address: **72 SANDY LANE
ROMILEY
STOCKPORT
CHESHIRE
SK6 4NH**

Date of Birth:

14/01/1983

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **STEVEN HAUGHTON**

Address: **114 MINTO STREET
MINTO STREET
ASHTON-UNDER-LYNE
OL7 9BG**

Date of Birth:

01/04/1984

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 3 :

Name: **MICHAEL ANTHONY PARK**

Address: **7 LARKHILL
STALYBRIDGE
CHESHIRE
SK15 1HY**

Date of Birth:

21/06/1985

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>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 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 28/08/2009

Name: **HEP ELECTRICAL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/08/2009

Name: **HEP ELECTRICAL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/08/2009

Name:

HEP ELECTRICAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**