



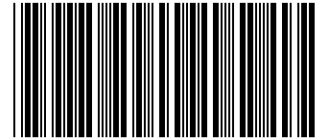
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **W.G. HEATH (ELECTRICAL SERVICES) LIMITED**

Company Number: **02799919**



XFTKV60Q

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **16/03/2005**

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

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

*Registered Office:
Address:*

**UNIT 8 POMPHLETT
FARM INDUSTRIAL
ESTATE BROXTON
DRIVE POMPHLETT
PLYMSTOCK
PLYMOUTH
DEVON
PL9 7BG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HEATHER ROBERTA AXE**

Address: **17 SOUTHVIEW PARK
PLYMPTON
PLYMOUTH
DEVON PL7 4JE**

Director 1:

Name: **HEATHER ROBERTA AXE** *Address:* **17 SOUTHVIEW PARK**
Date of Birth: **22/06/1943** **PLYMPTON**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **SECRETARY** **DEVON PL7 4JE**

Director 2:

Name: **MARTIN TREVOR AXE** *Address:* **17 SOUTH VIEW PARK**
Date of Birth: **29/08/1945** **PLYMPTON**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **ELECTRICAL ENGINEER** **DEVON PL7 4JE**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 16/03/2005

Name: **HEATHER ROBERTA AXE**
Address: **17 SOUTH VIEW PARK**
PLYMPTON, PLYMOUTH DEVON PL7 4JE

Shareholding 2:

600 ORDINARY Shares held as at 16/03/2005

Name: **MARTIN TREVOR AXE**
Address: **17 SOUTH VIEW PARK**
PLYMPTON, PLYMOUTH DEVON PL7 4JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**