



Companies House
— for the record —

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Annual Return



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

Company Number: **02799919**

Company Details

Period Ending: **16/03/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ROBERTA AXE**

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

Director 1 :

Name: **MARTIN TREVOR AXE**

Address: **17 SOUTH VIEW PARK
PLYMPTON
PLYMOUTH
DEVON
PL7 4JE**

Date of Birth:

29/08/1945

Nationality:

British

Occupation:

ELECTRICAL ENGINEER

Director 2 :

Name: **HEATHER ROBERTA AXE**

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

Date of Birth:

22/06/1943

Nationality:

British

Occupation:

SECRETARY

Director 3 :

Name: **MARK ANDREW TUCKER** Address: **28 CORPORATION ROAD
PEVERELL
PLYMOUTH
DEVON
PL2 3NT**

Date of Birth: **12/12/1979** 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 16/03/2008

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

Shareholding 2:

600 ORDINARY Shares held as at 16/03/2008

Name:

MARTIN TREVOR AXE

Address:

**17 SOUTH VIEW PARK
PLYMPTON, PLYMOUTH DEVON
PL7 4JE**

Shareholding 3:

200 ORDINARY Shares held as at 16/03/2008

Name:

MARK TUCKER

Address:

**28 CORPORATION ROAD
PEVERELL
PLYMOUTH
UNITED KINGDOM
PL2 3NT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

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