



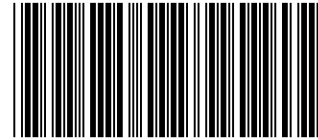
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** DARREN HOUSLEY ELECTRICAL LIMITED

**Company Number:** 05685977



XGE4PX4L

Received for filing in Electronic Format on the: 11/02/2008

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*Company Details*

**Period Ending:** 24/01/2008

**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:**

**30 CAMBORNE ROAD**  
**SUTTON**  
**SURREY**  
**SM2 6RQ**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PAULINE JOHNSON

**Address:** 4 TERESA COURT  
35 MULGRAVE ROAD  
SUTTON  
SURREY SM2 6LL

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**Director 1:**

**Name:** DARREN HOUSLEY  
**Date of Birth:** 18/07/1971  
**Nationality:** BRITISH  
**Occupation:** ELECTRICIAN

**Address:** 30 CAMBORNE ROAD  
SUTTON  
SURREY SM2 6RQ

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*Director 2:*

|                       |                        |                 |                         |
|-----------------------|------------------------|-----------------|-------------------------|
| <i>Name:</i>          | <b>LEONARD JOHNSON</b> | <i>Address:</i> | <b>4 TERESA COURT</b>   |
| <i>Date of Birth:</i> | <b>20/07/1951</b>      |                 | <b>35 MULGRAVE ROAD</b> |
| <i>Nationality:</i>   | <b>BRITISH</b>         |                 | <b>SUTTON</b>           |
| <i>Occupation:</i>    | <b>ELECTRICIAN</b>     |                 | <b>SURREY SM2 6LL</b>   |

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### *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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/01/2008**

|                 |  |
|-----------------|--|
| <i>Name:</i>    | <b>DARREN HOUSLEY ELECTRICAL LIMITED</b> |
| <i>Address:</i> | <b>30 CAMBORNE ROAD</b>                  |
|                 | <b>SUTTON</b>                            |
|                 | <b>SURREY</b>                            |
|                 | <b>ENGLAND SM26RQ</b>                    |

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**