



Companies House
— for the record —

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Annual Return



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Company Name: **ADVANCE ELECTRICAL SOLUTIONS LIMITED**

Company Number: **06574336**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

4531

4534

*Registered Office
Address:*

**195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JEANETTE DOREEN
LEWIS**

Address: **195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

Director 1 :

Name: **MRS JEANETTE DOREEN
LEWIS**

Address: **195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

Date of Birth: **23/11/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARTIN MICHAEL
WILLIAM LEWIS**

Address: **195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

Date of Birth: **21/03/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/04/2009

Name: **MARTIN MICHAEL WILLIAM LEWIS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 23/04/2009

Name: **JEANETTE DOREEN LEWIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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