



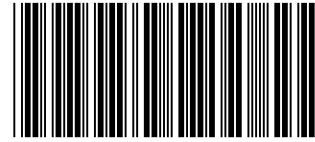
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Companies House
— for the record —

Annual Return

Company Name: A & K EDGELL (ELECTRICAL CONTRACTORS) LIMITED

Company Number: 03319812



XAPZ4E3G

Received for filing in Electronic Format on the: 28/03/2006

Company Details

Period Ending: 18/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

4531

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

37 FRANCES STREET
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN15 6NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNNE EDGELL

Address: 1 TOWN HILL DRIVE
BROUGHTON
BRIGG
SOUTH HUMBERSIDE DN20 0HE

Director 1:

Name: **ANTHONY MELVYN EDGELL** *Address:* **1 TOWN HILL DRIVE
BROUGHTON
SOUTH HUMBERSIDE DN20 0HE**
Date of Birth: **10/01/1978**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Director 2:

Name: **KENNETH ANTHONY EDGELL** *Address:* **1 TOWNHILL DRIVE
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE DN20
0HE**
Date of Birth: **21/06/1946**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 18/02/2005

Name: **K.A. EDGELL**

Address: **1 TOWNHILL DRIVE
BROUGHTON BRIGG
NORTH LINCOLNSHIRE DN20 0HE**

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2005

Name:

LYNNE EDGELL

Address:

**1 TOWN HILL DRIVE
BROUGHTON BRIGG
SOUTH HUMBERSIDE DN20 0HE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2006** *Authenticated:* **Yes (E/W)**