



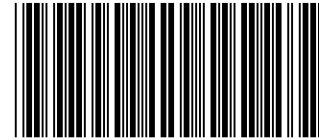
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **A.D. ELECTRICAL (S.W.) LIMITED**

Company Number: **03532429**



X8VQY40S

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **23/03/2005**

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

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

*Registered Office:
Address:*

**41 HOUNDISCOMBE
ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6EX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BEVERLEY JOY SLADE**

Address: **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON PL6 5SR**

Director 1:

Name: **JAMES MCDONALD**

Address: **242 FORT AUSTIN AVENUE
PLYMOUTH PL6 5NZ**

Date of Birth: **27/12/1963**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Director 2:

Name: **ANDREW MARK SLADE** *Address:* **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON PL6 5SR**
Date of Birth: **16/04/1957**
Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Director 3:

Name: **BEVERLEY JOY SLADE** *Address:* **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON PL6 5SR**
Date of Birth: **23/08/1959**
Nationality: **BRITISH**
Occupation: **SECRETARY**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2005

Name: **ANDREW MARK SLADE**
Address: **272 FORT AUSTIN AVENUE
EGGBUCKLAND PLYMOUTH
DEVON PL6 5SR**

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2005

Name: **BEVERLEY JOY SLADE**
Address: **272 FORT AUSTIN AVENUE
PLYMOUTH DEVON PL6 5SR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**