



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**

Date of this return: **11/01/2010**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CANADA HOUSE, 272 FIELD END ROAD
EASTCOTE
MIDDX
HA4 9NA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARC PAUL**

Surname: **HARDING**

Former names:

Service Address: **GLENCAIRN FARM ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2NZ**

Company Director **1**

Type: **Person**

Full forename(s): **ASHLEY JOHN RICHARD**

Surname: **FAREBROTHER**

Former names:

Service Address: **29 NORTH DRIVE
RUISLIP
MIDDLESEX
HA4 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-02-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARC PAUL**
Surname: **HARDING**
Former names:
Service Address: **GLENCAIRN FARM ROAD**
 NORTHWOOD
 MIDDLESEX
 UNITED KINGDOM
 HA6 2NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-10-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM & ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 11/01/2010

Name: **MARC PAUL HARDING**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 11/01/2010

Name: **ASHLEY JOHN RICHARD FAREBROTHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.