



Companies House

for the record

Company Name

COMLEC LIMITED

000763130

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and fill in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type
Private Company Limited By Shares

Company Number
4589597

Information extracted from
Companies House records on
8th November 2006

Section 1: Company details



SA SATURDAY

AR47FMR4

A47 03/02/2007 624
COMPANIES HOUSE

A15 23/12/2006 679
COMPANIES HOUSE

Ref: 4589597/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**118 Houfton Road
Bolsover
Chesterfield
Derbyshire S44 6RP**

Address _____

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address _____

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address _____

UK Postcode - - - - -

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4531	Installation electrical wiring etc

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Christopher Andrew LEVERS</p> <p>Address 3 Didcot Close Chesterfield Derbyshire S40 2UF</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Andrew LEVERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Daniel Stephen CARLIN</p> <p>Address 75 New Street North Wingfield Chesterfield Derbyshire S42 5JP</p> <p>Date of birth 14/09/1979</p> <p>Nationality British</p> <p>Occupation Electrical Engineer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Daniel Stephen CARLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
James Robert PURCELL

Address
118 Houfton Road
Bolsover
Chesterfield
Derbyshire
S44 6RP

Date of birth 20/08/1977

Nationality British

Occupation Electrical Engineer

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Robert PURCELL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>10</u> Aggregate Nominal Value of issued shares <u>£10</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>10</u> Total Nominal value of shares issued <u>£10</u>

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Christopher Andrew LEVERS</p> <p>Address 3 Didcot Close Chesterfield Derbyshire S40 2UF</p> <p>Shares held Class: Ordinary Number: 1</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class: <u>ORD</u> Number: <u>1</u></p>	<p>Shares transferred by Christopher Andrew LEVERS</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p> <p>Class: _____ Number: _____ Date of transfer: ____/____/____</p>
<p>> Shareholder Name James Robert PURCELL</p> <p>Address 118 Houfton Road Bolsover Chesterfield Derbyshire S44 6RP</p> <p>Shares held Class: Ordinary Number: 4</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class: <u>ORD</u> Number: <u>5</u></p>	<p>Shares transferred by James Robert PURCELL</p> <p>Class: <u>ORD</u> Number: <u>4</u> Date of transfer: <u>27/07/2006</u></p> <p><u>NEW SHARES ISSUED</u></p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>ANDREW CHARLES LAVERS</u> Address <u>28 QUANTOCK WAY</u> <u>CHESTERFIELD</u> UK Postcode <u>S40 4LJ</u>	- ORDINARY TWO	NEW SHARES ISSUED	27/7/06
Name <u>DANIEL STEPHEN CARZIN</u> Address <u>75 NEW STREET</u> <u>NORTH WINGFIELD</u> <u>CHESTERFIELD</u> UK Postcode <u>S42 5JP</u>	- ORDINARY TWO	NEW SHARES ISSUED	27/7/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature *Chered*
(Director / Secretary)

Date 10 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 13/11/2006 if you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **13th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HAWSON JEFFERIES

Telephone number *inc code*

0114 249 1230

Address

BIRCH HALL
87 TRIPLET LANE
SHEFFIELD

DX number *if applicable*

DX exchange

Postcode

S1 4EL