



Companies House
— for the record —

363a(ef)

Annual Return



XN0996Y6

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Company Name: **ELECT HOLDINGS LIMITED**

Company Number: **06470405**

Company Details

Period Ending: **11/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CANADA HOUSE, 272
FIELD END ROAD
EASTCOTE
MIDDX
HA4 9NA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARC PAUL HARDING**

Address: **64 SYLVIA AVENUE
PINNER
MIDDLESEX
HA5 4QE**

Director 1 :

Name: **ASHLEY JOHN RICHARD
FAREBROTHER**

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

Date of Birth: **06/02/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARC PAUL HARDING**

Address: **64 SYLVIA AVENUE
PINNER
MIDDLESEX
HA5 4QE**

Date of Birth: **24/10/1973** *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	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/01/2009

Name: **MARC PAUL HARDING**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 11/01/2009

Name: **ASHLEY JOHN RICHARD FAREBROTHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

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