



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERIC LEE (ELECTRICAL) LIMITED**

Company Number: **00292821**

Date of this return: **13/12/2014**

SIC codes: **47540**

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

Situation of Registered Office: **48/50 MARKET PALCE
POCKLINGTON YORK
EAST YORKSHIRE
YO42 2AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **TINSON**

Former names:

Service Address: **31 BROWNING ROAD
POCKLINGTON
EAST YORKSHIRE
YO42 2GN**

Company Director ***1***

Type: **Person**

Full forename(s): **IRENE**

Surname: **TINSON**

Former names:

Service Address: **31 BROWNING ROAD
POCKLINGTON
NORTH YORKSHIRE
YO42 2GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **TINSON**

Former names:

Service Address: **31 BROWNING ROAD
POCKLINGTON
EAST YORKSHIRE
YO42 2GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1964** *Nationality:* **BRITISH**
Occupation: **BUSINESS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED OTHER THAN NORMAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **M A TINSON**

Shareholding 2 : **1001 ORDINARY shares held as at the date of this return**

Name: **ELTIN ENGLAND-NAVAL & INDUSTRIAL ELECTRICAL CONTRACTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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