



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **QUANTOCK ELECTRIC COMPANY LIMITED**

Company Number: **00347679**

Date of this return: **01/05/2010**

SIC codes: **4531**

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

Situation of Registered Office: **70/72 ST. JOHN STREET
BRIDGWATER
SOMERSET
TA6 5HY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR LEONARD ALFRED CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD ALFRED CHARLES**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1948**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL GEORGE ROYSTON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1951**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES		

Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON VOTING PREFERENCE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

750 ORDINARY Shares held as at 01/05/2010

Name:

MICHAEL GEORGE ROYSTON SMITH

Address:

Shareholding : 2

750 ORDINARY Shares held as at 01/05/2010

Name:

LEONARD ALFRED CHARLES SMITH

Address:

Shareholding : 3

500 PREFERENCE Shares held as at 01/05/2010

Name:

MICHAEL GEORGE ROYSTON SMITH

Address:

Shareholding : 4

500 PREFERENCE Shares held as at 01/05/2010

Name: **LEONARD ALFRED CHARLES SMITH**

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.