



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2012**

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Company Name: **Boggis Electrical Ltd**

Company Number: **00359776**

Date of this return: **31/12/2011**

SIC codes: **43210**

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

Situation of Registered Office: **NUMBER SIXTY ONE ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TONI-ANN**

Surname: **TURNER**

Former names:

Service Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8PX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEREMY PETER**

Surname: **TURNER**

Former names:

Service Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8PX**

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

Date of Birth: **30/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TONI-ANN**

Surname: **TURNER**

Former names:

Service Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8PX**

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

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 2000 ORDINARY shares held as at the date of this return
Name: JEREMY PETER TURNER

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: TONI-ANN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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