



Companies House

**AR01** (ef)

**Annual Return**



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**X54WDBG8**

*Company Name:* **BACKER ELECTRIC COMPANY LIMITED**

*Company Number:* **00432388**

*Date of this return:* **10/04/2016**

*SIC codes:* **23440**

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

*Situation of Registered Office:* **EASTWOOD TRADING ESTATE  
FITZWILLIAM ROAD  
ROTHERHAM  
SOUTH YORKSHIRE  
S65 1TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON GAYLE**

*Surname:* **PATTEN**

*Former names:*

*Service Address:* **3 BROOK CLOSE  
BRIDGE END  
WARWICK  
WARWICKSHIRE  
CV34 6PE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                            **DAFFIN**

*Former names:*

*Service Address:*                **71 STATION ROAD  
HOLLINGWOOD  
CHESTERFIELD  
DERBYSHIRE  
S43 2HR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IVOR EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **LARK RISE  
7 BROOK CLOSE BRIDGE END  
WARWICK  
WARWICKSHIRE  
CV34 6PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1941** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP STEPHEN**

*Surname:*                            **LENG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **PATTEN**

*Former names:*

*Service Address:* **3 BROOKE CLOSE  
BRIDGE END  
WARWICK  
WARWICKSHIRE  
CV34 6PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>550258</b>
		<i>Aggregate nominal value</i>	<b>550258</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550258</b>
		<i>Aggregate nominal value</i>	<b>55025.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100516</b>
		<i>Total aggregate nominal value</i>	<b>605283.8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **550258 ORDINARY shares held as at the date of this return**  
*Name:* **LAXSOUND LIMITED**

*Shareholding 2* : **550258 DEFERRED ORDINARY shares held as at the date of this return**  
*Name:* **LAXSOUND LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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