



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

X45DPZKG

Company Name: **Backer Electric Company Limited**

Company Number: **00432388**

Date of this return: **10/04/2015**

SIC codes: **23440**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PATTEN**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

Company Director ***1***

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

Surname: **DAFFIN**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

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

Date of Birth: **15/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **LENG**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD**
 COVENTRY
 WEST MIDLANDS
 UNITED KINGDOM
 CV1 2FW

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

Date of Birth: **12/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **PATTEN**

Former names:

Service Address: **ABBAY HOUSE MANOR ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2FW**

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

Date of Birth: **22/03/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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.