



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Daventry Electrical Co. Limited**

*Company Number:* **00718981**

*Date of this return:* **25/01/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **14 COTTESBROOKE PARK  
HEARTLANDS BUSINESS PARK  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 8YL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL COLIN**

*Surname:*                **GOONEY**

*Former names:*

*Service Address:*        **4 HERON COURT  
DAVENTRY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN11 0XT**

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

*Date of Birth:*    **15/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10400</b>
		<i>Aggregate nominal value</i>	<b>1300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.125</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10400</b>
		<i>Total aggregate nominal value</i>	<b>1300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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* : **10400 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL COLIN GOONEY**

## *Authorisation*

*Authenticated*

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

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