

AR01 (ef)

Annual Return



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Company Name: Daventry Electrical Co. Limited

Company Number: 00718981

Date of this return: **25/01/2015**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

14 COTTESBROOKE PARK HEARTLANDS BUSINESS PARK

DAVENTRY

NORTHAMPTONSHIRE UNITED KINGDOM

NN118YL

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)

Class of shares	ORDINARY	Number allotted	10400
C.	CDD	Aggregate nominal value	1300
Currency	GBP	Amount paid per share	0.125
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10400	
		Total aggregate nominal value	1300	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 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.