



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **OCTOPUS ELECTRICAL LIMITED**

Company Number **00830299**

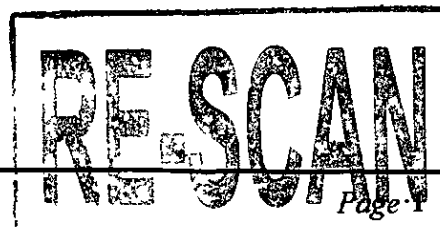
Date of this return **12/04/2011**

SIC codes **4531**
5245

Company Type **Private company limited by shares**

Situation of Registered Office **WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR JASON ANTHONY**

Surname **KEENE**

Former names.

Service Address **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Company Director 1

Type **Person**
Full forename(s) **MR JASON LEE**

Surname **CLARK**

Former names

Service Address **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident **ENGLAND**

Date of Birth **26/02/1972** *Nationality.* **BRITISH**
Occupation **GROUP FINANCIAL
CONTROLLER**

Company Director 2

Type **Person**
Full forename(s) **MR KEVIN**

Surname **MILES**

Former names

Service Address **OAK HOUSE
BRIDGWATER ROAD
WORCESTER
ENGLAND
WR4 9FP**

Country/State Usually Resident **ENGLAND**

Date of Birth. **15/06/1955** *Nationality.* **BRITISH**

Occupation. **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR SIMON**

Surname **STACEY**

Former names

Service Address **TRIGONOS WINDMILL HILL BUSINESS PARK
WHITEHILL WAY
SWINDON
WILTSHIRE
ENGLAND
SN5 6PB**

Country/State Usually Resident **ENGLAND**

Date of Birth. **06/07/1965** *Nationality* **BRITISH**
Occupation **FINANCIAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF ?	<i>Number allotted</i>	344000
	1.00 EACH	<i>Aggregate nominal value</i>	344000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17 59
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ENTITLEMENT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	344000
		<i>Total aggregate nominal value</i>	344000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1 Name.</i>	344000 ORDINARY SHARES OF ?1.00 EACH shares held as at 2011-04-12
	NPOWER YORKSHIRE 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



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COMPANY NAME: OCTOPUS ELECTRICAL LIMITED

COMPANY NUMBER: 00830299

A Second Filed AR01 was registered on 08/08/2011