



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN WILKES ELECTRICAL LIMITED**

Company Number: **00843220**

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

SIC codes: **27900**

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

Situation of Registered Office: **CROWN WORKS
LINCOLN ROAD
WALSALL
WEST MIDLANDS
WS1 2EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CATHERINE**

Surname: **COLLINS**

Former names:

Service Address: **6 SKIP LANE
WALSALL
WEST MIDLANDS
WS5 3LL**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **COLLINS**

Former names:

Service Address: **6 SKIP LANE**
 WALSALL
 WEST MIDLANDS
 WS5 3LL

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

Date of Birth: **08/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : 4999 ORDINARY shares held as at the date of this return
Name: HOWARD BUTLER LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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