



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SANDFORD ELECTRICAL SERVICES LIMITED**

Company Number: **02448681**

Date of this return: **01/12/2011**

SIC codes: **43210**

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

Situation of Registered Office: **C/O BLUE CUBE CONSULTING
BRIGHTWELL GRANGE BRITWELL ROAD
BURNHAM
BERKSHIRE
SL1 8DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER SUSAN**

Surname: **MAN**

Former names:

Service Address: **1 WILLOW WOOD CLOSE
BURNHAM
SLOUGH
BERKSHIRE
SL1 8JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MAN**

Former names:

Service Address: **1 WILLOW WOOD CLOSE
BURNHAM
SLOUGH
BERKSHIRE
SL1 8JD**

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

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **CONTROL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER SUSAN**

Surname: **MAN**

Former names:

Service Address: **1 WILLOW WOOD CLOSE
BURNHAM
SLOUGH
BERKSHIRE
SL1 8JD**

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JENNIFER SUSAN MAN**

Shareholding 2 : **198 ORDINARY shares held as at the date of this return**
Name: **DAVID MAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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