



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

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Company Name: **INTERLEC SERVICES (BRISTOL) LIMITED**

Company Number: **02494089**

Date of this return: **20/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **29 DEAN LANE
SOUTHVILLE
BRISTOL
BS3 1DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **WARREN**

Former names:

Service Address: **29 DEAN LANE
SOUTHVILLE
BRISTOL
AVON
BS3 1DB**

Company Director ***1***

Type: **Person**

Full forename(s): **JILL**

Surname: **WARREN**

Former names:

Service Address: **29 DEAN LANE
SOUTHVILLE
BRISTOL
AVON
BS3 1DB**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **WARREN**

Former names:

Service Address: **29 DEAN LANE
SOUTHVILLE
BRISTOL
AVON
BS3 1DB**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VALUE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: KEITH WARREN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JILL WARREN

Authorisation

Authenticated

This form was authorised by one of the following:

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