



Companies House

AR01 (ef)

Annual Return



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Company Name: **FKB ELECTRICAL LIMITED**

Company Number: **02847472**

Date of this return: **25/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 10 QUAKERS COPPICE
CREWE GATES FARM IND EST
CREWE
CW1 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA ELISABETH**

Surname: **HARDING**

Former names:

Service Address: **35 CLOVERFIELDS
LANCASTER PARK
HASLINGTON CREW
CHESHIRE
CW1 5AL**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA ELISABETH**

Surname: **HARDING**

Former names:

Service Address: **35 CLOVERFIELDS
LANCASTER PARK
HASLINGTON CREW
CHESHIRE
CW1 5AL**

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

Date of Birth: **01/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **HARDING**

Former names:

Service Address: **35 CLOVERFIELDS
LANCASTER PARK HASLINGTON
CREWE
CHESHIRE
CW1 5AL**

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

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **510 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE HARDING**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **FIONA ELISABETH HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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