



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANNEL ELECTRIC EQUIPMENT HOLDINGS LIMITED**

Company Number: **02925784**

Date of this return: **28/02/2015**

SIC codes: **64204**

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

Situation of Registered Office: **LIGHT & POWER HOUSE SHIRE HILL
SAFFRON WALDEN
ESSEX
ENGLAND
CB11 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **BRETT**

Former names:

Service Address: **24 SANDERS ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8JN**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN KENNETH**

Surname: **BRETT**

Former names:

Service Address: **24 SANDERS ROAD**
 QUORN
 LOUGHBOROUGH
 LEICESTERSHIRE
 LE12 8JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER GLEN**

Surname: **POLLOCK**

Former names:

Service Address: **PLATT COMMON HOUSE
PLATT COMMON ST MARY'S PLATT
SEVENOAKS
KENT
TN15 8JX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170370
		<i>Aggregate nominal value</i>	170370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	170370
		<i>Total aggregate nominal value</i>	170370

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **170370 ORDINARY shares held as at the date of this return**
Name: **LPA GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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