



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMCHFH

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **C M Electrical Co Ltd**

Company Number: **02988753**

Date of this return: **10/11/2012**

SIC codes: **43210**

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

Situation of Registered Office: **WELLINGTON HOUSE 273 -275 HIGH STREET
LONDON COLNEY
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

Officers of the company

Company Secretary 1

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

Surname: **CONWAY**

Former names:

Service Address: **43 GREAT PLUM TREE
HARLOW
HARLOW
ESSEX
ENGLAND
CM20 2NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CONWAY**

Former names:

Service Address: **43 GREAT PLUM TREE
HARLOW
HARLOW
ESSEX
ENGLAND
CM20 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULY VOTING FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL UPON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN CONWAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-04-24
Name: **MICHAEL JOHN MAGEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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