



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

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

Company Number: **02988753**

Date of this return: **10/11/2015**

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: ****/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 |
| <i>Prescribed particulars</i> | | | |
| FULY VOTING | | | |

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 10/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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