



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL ELECTRICAL SERVICES LIMITED**

Company Number: **03093925**

Date of this return: **22/08/2013**

SIC codes: **43210**

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

Situation of Registered Office: **271 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STEWARTS COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **271 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02672551**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PARROTT**

Former names:

Service Address: **30 CHEQUERS LANE
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9AG**

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

Date of Birth: **22/07/1968** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	273
		<i>Aggregate nominal value</i>	273
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY A	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : 136 ORDINARY shares held as at the date of this return
Name: DONNA PARROTT

Shareholding 2 : 137 ORDINARY shares held as at the date of this return
Name: SIMON PARROTT

Shareholding 3 : 14 ORDINARY A shares held as at the date of this return

Name: DONNA PARROTT

Shareholding 4 : 13 ORDINARY A shares held as at the date of this return

Name: SIMON PARROTT

Authorisation

Authenticated

This form was authorised by one of the following:

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