



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIII8FWU

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*Company Name:* **J P ELECTRICAL SERVICES LIMITED**

*Company Number:* **03133106**

*Date of this return:* **01/12/2009**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **10 LOVEDEAN LANE  
WATERLOOVILLE  
HAMPSHIRE  
PO8 8HH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LINDA JOAN**

*Surname:* **PUNCHER**

*Former names:*

*Service Address:*           **WISTERIA 55 HAVANT ROAD  
HORNDEAN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0DP**

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*Company Director*       ***I***

*Type:*                       **Person**

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

*Surname:*               **BAKER**

*Former names:*

*Service Address:*       **45 EDGEWARE ROAD  
MILTON  
PORTSMOUTH  
HAMPSHIRE  
PO4 8PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/10/1947**                       *Nationality:*   **BRITISH**

*Occupation:*   **ELECTRICAL WORKS  
DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN WILLIAM**  
*Surname:*                        **PUNCHER**  
*Former names:*  
*Service Address:*              **WISTERIA 55 HAVANT ROAD**  
   **HORNDEAN**  
   **WATERLOOVILLE**  
   **HAMPSHIRE**  
   **PO8 0DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |  |                                |              |
|-------------------------------|--|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                                | <i>Number allotted</i>         | <b>30000</b> |
|                               | <b>GBP</b>                                     | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b>     |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>     |
| <i>Prescribed particulars</i> | <b>FULL RIGHTS TO VOTING AND DIVIDED ISSUE</b> |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**15000 ORDINARY Shares held as at 01/12/2009**

*Name:*

**JOHN WILLIAM PUNCHER**

*Address:*

*Shareholding 2:*

**15000 ORDINARY Shares held as at 01/12/2009**

*Name:*

**LINDA JOAN PUNCHER**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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