



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147TJLT**

*Company Name:* **COUNTRYWIDE ELECTRICAL SERVICES LIMITED**

*Company Number:* **03162644**

*Date of this return:* **22/02/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **NO 3 CAROLINE COURT 13 CAROLINE STREET  
ST PAUL'S SQUARE  
BIRMINGHAM  
B3 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH ANTHONY**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **4 REDWOOD CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH ANTHONY**

*Surname:*                **COLINS**

*Former names:*

*Service Address:*        **4 REDWOOD CLOSE  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3JQ**

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

*Date of Birth:*    **04/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **20 WENTWORTH COURT  
KINGSBURY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B24 8QN**

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

*Date of Birth:* **05/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JAMES**

*Surname:*                            **MCCABE**

*Former names:*

*Service Address:*                **14 ST MARGARETS  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4HU**

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

*Date of Birth:*    **10/01/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **332 CHESTER ROAD  
STREETLY  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3ED**

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

*Date of Birth:* **03/09/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **A J MCCABE**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **J A COLLINS**

*Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **T J MCCABE**

*Shareholding 4* : **90000 ORDINARY shares held as at the date of this return**  
*Name:* **MCD HOLDINGS (UK) LTD**

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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.