



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PRBRU

Company Name: **COUNTRYWIDE ELECTRICAL SERVICES LIMITED**

Company Number: **03162644**

Date of this return: **22/02/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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