



Companies House
— for the record —

AR01 (ef)

Annual Return



X2634EZM

Received for filing in Electronic Format on the: **11/04/2013**

Company Name: **T & J ELECTRICS LIMITED**

Company Number: **03179578**

Date of this return: **28/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **77 SOUTH ST NORTH
NEW WHITTINGTON
CHESTERFIELD
DERBYSHIRE
S43 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **THACKER**

Former names:

Service Address: **MILLDALE NEW ROAD
MILLTHORPE, HOLMESFIELD
DRONFIELD
DERBYSHIRE
S18 7WN**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1973** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **THACKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1950**

Nationality: **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS AGREED			

Class of shares	NON VOTING B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS AGREED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT MORTON

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES THACKER

Shareholding 3 : 33 NON VOTING B SHARES shares held as at the date of this return

Name: ROBERT MORTON

Shareholding 4 : 33 NON VOTING B SHARES shares held as at the date of this return

Name: WARWICK ELLISON

Shareholding 5 : 34 NON VOTING B SHARES shares held as at the date of this return

Name: MARIETTA THACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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