



Companies House

AR01 (ef)

Annual Return



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Company Name: **In-Site Electrical Distributors Limited**

Company Number: **03223463**

Date of this return: **11/07/2014**

SIC codes: **47430**
46900

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

Situation of Registered Office: **9 ALVIS WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STACY LEE**

Surname: **KEMPSON**

Former names:

Service Address: **9 ALVIS WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PG**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEVILLE KIERON**

Surname: **BERRILL**

Former names:

Service Address: **9 ALVIS WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PG**

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

Date of Birth: **25/10/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STACY LEE**

Surname: **KEMPSON**

Former names:

Service Address: **9 ALVIS WAY ROYAL OAK INDUSTRIAL ESTATE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1973** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A CLASS ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS OF THE COMPANY AS APPROVED IN GENERAL MEETINGS IN ACCORANCE WITH THE COMPANIES ACT 2006. THEY HAVE THE RIGHT TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE ON ANY RESOLUTION OF THE COMPANY. THEY ARE NOT ENTITLED TO TAKE PART IN THE WINDING-UP OF THE COMPANY OTHER THAN A RETURN OF THEIR SHARE CAPITAL AT PAR.

Class of shares	B CLASS ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS OF THE COMPANY AS APPROVED IN GENERAL MEETINGS IN ACCORANCE WITH THE COMPANIES ACT 2006. THEY HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THEY ARE FULLY ENTITLED TO PARTICIPATE IN THE WINDING-UP OF THE COMPANY IN ACCORDANCE WITH THE COMAPNIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20004
		<i>Total aggregate nominal value</i>	20004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **1 A CLASS ORDINARY shares held as at the date of this return**
Name: **GREGORY IAN BERRILL**

Shareholding 2 : **1 A CLASS ORDINARY shares held as at the date of this return**
Name: **KEELEY ANN BERRILL**

Shareholding 3 : **20000 B CLASS ORDINARY shares held as at the date of this return**
Name: **NEVILLE KIERON BERRILL**

Shareholding 4 : **1 A CLASS ORDINARY shares held as at the date of this return**
Name: **KIM KEMPSON**

Shareholding 5 : **1 A CLASS ORDINARY shares held as at the date of this return**
Name: **STACY LEE KEMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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