



Companies House

AR01 (ef)

Annual Return



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Company Name: **DYNAMIC ELECTRICAL SERVICES LIMITED**

Company Number: **03355497**

Date of this return: **17/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **WILLOW LODGE STATION ROAD
LUDBOROUGH
GREAT GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN36 5SQ**

Officers of the company

Company Secretary 1

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

Surname: **POOLE**

Former names:

Service Address: **WILLOW LODGE STATION ROAD
LUDBOROUGH
GRIMSBY
LINCOLNSHIRE
DN36 5SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JOANNE**

Surname: **POOLE**

Former names:

Service Address: **WILLOW LODGE STATION ROAD
LUDBOROUGH
GRIMSBY
LINCOLNSHIRE
DN36 5SQ**

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

Date of Birth: **29/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **POOLE**

Former names:

Service Address: **WILLOW LODGE STATION ROAD
LUDBOROUGH
GRIMSBY
LINCOLNSHIRE
DN36 5SQ**

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

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 ORDINARY shares held as at the date of this return**
Name: **LEE FORD POOLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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