



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **BSB ELECTRICAL SERVICES LIMITED**

Company Number: **03437383**

Date of this return: **22/09/2010**

SIC codes: **3162**
5245

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

Situation of Registered Office: **WEST HILL HOUSE**
WEST HILL
DARTFORD
KENT
DA1 2EU

Officers of the company

Company Secretary 1

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

Surname: **CATCHPOLE**

Former names:

Service Address: **30 HAVELOCK ROAD
GRAVESEND
KENT
DA11 0JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENN STANLEY BALDWIN**

Surname: **SMITH**

Former names:

Service Address: **77 DARNLEY ROAD
GRAVESEND
KENT
DA11 0SQ**

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

Date of Birth: **20/02/1969**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **KAREN DAWN**

Surname: **SMITH**

Former names:

Service Address: **77 DARNLEY ROAD
GRAVESEND
KENT
DA11 0SQ**

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

Date of Birth: **19/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 495 ORDINARY shares held as at 2010-09-22
Name: BENN SMITH

Shareholding 2 : 495 ORDINARY shares held as at 2010-09-22
Name: KAREN CRIPPS

Shareholding 3 : 10 ORDINARY shares held as at 2010-09-22
Name: GARY CATCHPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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