



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2015**

X43CSCMG

Company Name: **ELECRO ENGINEERING LIMITED**

Company Number: **03520981**

Date of this return: **03/03/2015**

SIC codes: **27510**

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

Situation of Registered Office: **11 GUNNELS WOOD PARK
GUNNELS WOOD ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2BH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **EMILY CHANTELLE**

Surname: **MAY**

Former names:

Service Address: **11 GUNNELS WOOD PARK GUNNELS WOOD ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2BH**

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

Date of Birth: **13/06/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAY**

Former names:

Service Address: **11 GUNNELS WOOD PARK GUNNELS WOOD ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 2BH**

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

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS IN ACCORDANCE WITH NUMBER OF SHARES HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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: **CLIVE FLOOD**

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

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **EMILY MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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