



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2014**

**X36ZNZXX**

*Company Name:* **D.A. GILES (ELECTRICAL) LIMITED**

*Company Number:* **03552798**

*Date of this return:* **24/04/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **650 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
HU3 6UU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANNIELLE LOUISE**

*Surname:* **GILES**

*Former names:*

*Service Address:* **17 KINGSWAY  
COTTINGHAM  
NORTH HUMBERSIDE  
HU16 5BA**

*Company Director*    ***I***

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

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **650 ANLABY ROAD  
HULL  
EAST YORKSHIRE  
ENGLAND  
HU3 6UU**

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

*Date of Birth:*    **23/09/1990**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **GILES**

*Former names:*

*Service Address:* **1 SOUTHWOOD DRIVE  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALAN GILES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CALLUM GILES**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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