



Companies House

AR01 (ef)

Annual Return



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X55P30ZC

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

Company Number: **03552798**

Date of this return: **24/04/2016**

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 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: ****/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: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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
<i>Prescribed particulars</i>			
NON REDEEMABLE FULL VOTING FULL DIVIDEND SHARES			

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 24/04/2016 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.