



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2016**

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Company Name: **CARL DOWNS ELECTRICAL SERVICES LTD**

Company Number: **03679120**

Date of this return: **04/12/2015**

SIC codes: **71121**
71122

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

Situation of Registered Office: **36 CHESTER SQUARE**
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 7TW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA ANN**

Surname: **DOWNS**

Former names:

Service Address: **9 DORCHESTER DRIVE
MANCHESTER
UNITED KINGDOM
M23 9QE**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL**

Surname: **DOWNS**

Former names:

Service Address: **9 DORCHESTER DRIVE
MANCHESTER
UNITED KINGDOM
M23 9QE**

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

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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>			
NONE			

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 04/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CARL DOWNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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