



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH EAST POWERLINE SERVICES LIMITED**

Company Number: **03931722**

Date of this return: **23/02/2016**

SIC codes: **77120**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **REED**

Former names:

Service Address: **SPRING COTTAGE SHARLANDS LANE
BLACKBOYS
EAST SUSSEX
TN22 5HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM KEVIN**

Surname: **REED**

Former names:

Service Address: **SPRING COTTAGE SHARLANDS
BLACKBOYS
EAST SUSSEX
TN22 5HN**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **FORESTRY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): TRACEY JANE

Surname: REED

Former names:

Service Address: SPRING COTTAGE SHARLANDS LANE
BLACKBOYS
EAST SUSSEX
TN22 5HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1968
Occupation: MANAGER

Nationality: BRITISH

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

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE

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 23/02/2016 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: **T.J. REED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **M.K. REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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