



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCENT COMPLETE ELECTRICAL SERVICES LIMITED**

Company Number: **04079197**

Date of this return: **27/09/2013**

SIC codes: **43210**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
2 IVY CLOSE
JUNE ROSE COTTAGE
LONGWICK
BUCKS
ENGLAND
HP27 9XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **HOOD**

Former names:

Service Address: **119A FALLING LANE
WEST DRAYTON
MIDDLESEX
ENGLAND
UB7 8AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **FISHER**

Former names:

Service Address: **2 IVY CLOSE
LONGWICK
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9XU**

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

Date of Birth: **23/07/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **HOOD**

Former names:

Service Address: **170 HARROW VIEW
HARROW VIEW
HARROW
MIDDX
ENGLAND
HA1 4TL**

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

Date of Birth: **29/06/1966** *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

Prescribed particulars

ORDINARY SHARES CARRY BOTH VOTING AND DISTRIBUTION RIGHTS.

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 27/09/2013 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: **PHILIP HOOD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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