



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2013**

Company Name: **HUBBLE LUCAS ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04284741**

Date of this return: **10/09/2013**

SIC codes: **43210**

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

Situation of Registered Office: **1 POOLES LANE
SHORTHEATH
WILLENHALL
WEST MIDLANDS
WV12 5HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KELLY LOUISE**

Surname: **HUBBLE**

Former names:

Service Address: **11 HAYMAKER WAY
CANNOCK
STAFFORDSHIRE
WS12 0FU**

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

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HUBBLE**

Former names:

Service Address: **11 HAYMAKER WAY
WIMBLEBURY
CANNOCK
STAFFORDSHIRE
WV12 0FV**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1973**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ASHLEY PAUL**

Surname: **LUCAS**

Former names:

Service Address: **55 BRIDGEWATER DRIVE**
 COSELEY
 BILSTON
 WEST MIDLANDS
 WV14 9PA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 4

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

Surname: **LUCAS**

Former names:

Service Address: **55 BRIDGEWATER DRIVE
BILSTON
WEST MIDLANDS
WV14 9PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**
Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHLEY LUCAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SCOTT HUBBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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