



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2015**

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Company Name: **'Q' PRACTICAL ELECTRICAL LTD.**

Company Number: **04377460**

Date of this return: **20/02/2015**

SIC codes: **59111**

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

Situation of Registered Office: **13 CHAUCER ROAD
ACTON
LONDON
W3 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE**

Surname: **MADDEN**

Former names:

Service Address: **13 CHAUCER ROAD
ACTON
LONDON
W3 6DR**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGH**

Surname: **MADDEN**

Former names:

Service Address: **13 CHAUCER ROAD
ACTON
LONDON
W3 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **BRITISH**

Occupation: **GAFFER:TV&FILM SET WIRING**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **MADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE FOR VOTING RIGHTS ONLY.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE FOR VOTING RIGHTS ONLY			

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 20/02/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **HUGH MADDEN**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **S MADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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