



Companies House

AR01 (ef)

Annual Return



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X58LVT7

Company Name: Dave Clarke Electrical Services Limited

Company Number: 04448618

Date of this return: 28/05/2016

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office:
31 BOWLER STREET
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 8HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANICE KAY**

Surname: **CLARKE**

Former names:

Service Address: **31 BOWLER STREET
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 8HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

Service Address: **31 BOWLER STREET
RIPLEY
DERBYSHIRE
UNITED KINGDOM
DE5 8HZ**

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

Date of Birth: ****/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CLARKE**

Former names:

Service Address: **6 DRAYCOTT MILL MARKET STREET
DRAYCOTT
DERBYSHIRE
UNITED KINGDOM
DE72 3NB**

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 28/05/2016 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID CLARKE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN JOHN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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