



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZWQNV88

Company Name: **C G ELECTRICAL SERVICES LIMITED**

Company Number: **04466908**

Date of this return: **21/06/2011**

SIC codes: **4531**

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

Situation of Registered Office: **27 RING ROAD
NORTH LANCING
LANCING
SUSSEX
BN15 0QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGRIET HELENA**

Surname: **GRIFFITHS**

Former names:

Service Address: **27 RING ROAD
WEST LANCING
SUSSEX
BN15 0QF**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY STEVEN**

Surname: **GRIFFITHS**

Former names:

Service Address: **27 RING ROAD
LANCING
WEST SUSSEX
BN15 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1983** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **GRIFFITHS**

Former names:

Service Address: **27 RING ROAD
LANCING
WEST SUSSEX
BN15 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARGRIET HELENA**

Surname: **GRIFFITHS**

Former names:

Service Address: **27 RING ROAD
WEST LANCING
SUSSEX
BN15 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
VOTING			

Class of shares	B ORDINARY	<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>			
NON VOTING			

Class of shares	NON VOTING CLASS A ORDINARY	<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>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 NON VOTING CLASS A ORDINARY shares held as at 2011-06-21**

Name: **MARGARET HELENA GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-21**

Name: **CHRISTOPHER GRIFFITHS**

Shareholding 3 : **1 B ORDINARY shares held as at 2011-06-21**

Name: **ANTHONY STEVEN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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