



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EMYF3K

Received for filing in Electronic Format on the: **12/08/2013**

Company Name: **ANGLIA ELECTRICAL & SECURITY LIMITED**

Company Number: **04479215**

Date of this return: **05/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **LOTHING HOUSE QUAY VIEW
BUSINESS PARK BARNARDS WAY
LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY JAYNE**

Surname: **SHIPP**

Former names:

Service Address: **11 GONDREE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8UE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HAYLEY JAYNE**

Surname: **SHIPP**

Former names:

Service Address: **11 GONDREE
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1971** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Company Director **2**

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

Surname: **SHIPP**

Former names:

Service Address: **25 CLARKSON ROAD**
 LOWESTOFT
 SUFFOLK
 ENGLAND
 NR32 3NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/07/2013 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: **HAYLEY JAYNE SHIPP**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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