

AR01 (ef)

Annual Return



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Company Name: PRIORITY FIRE AND ELECTRICAL LIMITED

Company Number: 04509357

Date of this return: 12/08/2013

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

156 RUSSELL DRIVE

WOLLATON

NOTTINGHAMSHIRE

NG8 2BE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JULIE
Surname:	DALY
Former names:	
Service Address:	9 THE RYDE
	HATFIELD HERTFORDSHIRE
	AL9 5DQ

Company Director 1

Type: Person
Full forename(s): MR TOM

Surname: DALY

Former names:

Service Address: 9 THE RYDE

HATFIELD

HERTFORDSHIRE

AL9 5DQ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 25/06/1958 Nationality: BRITISH

Occupation: ELECTRICAL CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	Number allotted	50
Currency	GBP	Aggregate nominal value	50
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statem	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 A shares held as at the date of this return

Name: T DALY

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return

Name: J DALY

Authorisation

Authenticated	unorisation
This form was authorised by one of the following	:
Director, Secretary, Person Authorised, Charity Co	ommission Receiver and Manager, CIC Manager, Judicial Factor.