



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

X4P36N2O

Company Name: **GROVE ELECTRICAL ENGINEERING LIMITED**

Company Number: **04511397**

Date of this return: **14/08/2010**

SIC codes: **4525**
4531

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LEE DONNA**

Surname: **BLOTT**

Former names:

Service Address: **5 BRIERY CLOSE GREAT OAKLEY
CORBY
NORTHANTS
UNITED KINGDOM
NN18 8JG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JASON LEE**

Surname: **BLOTT**

Former names:

Service Address: **5 BRIERY CLOSE GREAT OAKLEY
CORBY
NORTHANTS
UNITED KINGDOM
NN18 8JG**

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

Date of Birth: **19/12/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : 501 ORDINARY GBP1 SHARES shares held as at 2010-08-14
Name: JASON LEE BLOTT

Shareholding 2 : 499 ORDINARY GBP1 SHARES shares held as at 2010-08-14
Name: LEE DONNA BLOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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