

AR01 (ef)

Annual Return



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Company Name: J BURGESS ELECTRICAL SERVICES LIMITED

Company Number: 04515509

Date of this return: **20/08/2012**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ISLAND HOUSE MIDSOMER

NORTON, RADSTOCK

SOMERSET BA3 2DZ

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	SUZANNE
Surname:	BURGESS
Former names:	
Service Address:	19 FOSSEFIELD ROAD
	MIDSOMER NORTON
	RADSTOCK
	SOMERSET
	BA3 4AS

Company Director 1

Type: Person

Full forename(s): JEREMY

Surname: BURGESS

Former names:

Service Address: 19 FOSSEFIELD ROAD

MIDSOMER NORTON

RADSTOCK SOMERSET BA3 4AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1966 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

State	ment 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 20/08/2012 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 : 60 ORDINARY shares held as at the date of this return

Name: J BURGESS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return

Name: S BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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