



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **L M ELECTRICS [SOUTHERN] LIMITED**

Company Number: **04525497**

Date of this return: **04/09/2013**

SIC codes: **43210**

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

Situation of Registered Office: **44 REGINALD ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO4 9HW**

Officers of the company

Company Secretary 1

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

Surname: **MCGUIRE**

Former names:

Service Address: **51 SUTHERLAND ROAD
PORTSMOUTH
HAMPSHIRE
PO4 0EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR LUKE ANTHONY**

Surname: **MCGUIRE**

Former names:

Service Address: **44 REGINALD ROAD
PORTSMOUTH
HAMPSHIRE
PO4 9HW**

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

Date of Birth: **02/04/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

MR L MCGUIRE OWNS THE RIGHT TO ALL SHARES.

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 04/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: LUKE ANTHONY MCGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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