



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLSOP ELECTRICAL LTD**

Company Number: **04546403**

Date of this return: **26/09/2015**

SIC codes: **95220**

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

Situation of Registered Office: **ASHLEIGH, DOG LANE
HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN THOMAS**

Surname: **ALLSOP**

Former names:

Service Address: **9 VIEWDALE CLOSE
HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3EB**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN THOMAS**

Surname: **ALLSOP**

Former names:

Service Address: **9 VIEWDALE CLOSE
HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1979** *Nationality:* **BRITISH**

Occupation: **REPAIRER OF DOMESTIC
APPLIANCE**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ALLSOP**

Former names:

Service Address: **ASHLEIGH
DOG LANE, HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1970** *Nationality:* **BRITISH**

Occupation: **REPAIRER OF DOMESTIC
APPLIANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES CARRY ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: KEVIN THOMAS ALLSOP

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MARK ALLSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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