

AR01 (ef)

Annual Return



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Company Name: CJ Electrical Services Ltd

Company Number: 04590419

Date of this return: 14/11/2015

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

HERSCHEL HOUSE 58 HERSCHEL STREET

SLOUGH BERKSHIRE

UNITED KINGDOM

SL1 1PG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR COLIN

Surname: THURLEY

Former names:

Service Address: HERSCHEL HOUSE 58 HERSCHEL STREET

SLOUGH BERKSHIRE ENGLAND SL1 1PG

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0.5 |
| | | Amount unpaid per share | 0.5 |

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND IN CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Cap | ital (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 14/11/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CLARKSWELL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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