



Companies House
— for the record —

AR01 (ef)

Annual Return



XZH6NSA8

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Company Name: **Rothwell & Desborough Electrical Limited**

Company Number: **04649202**

Date of this return: **28/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **7 REGENT STREET
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 8QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PORTLAND HOUSE 13 STATION ROAD
KETTERING
NORTHANTS
UNITED KINGDOM
NN15 7HH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE JOHN**

Surname: **TURNER**

Former names:

Service Address: **THE HERMITAGE 1A MAIN STREET
EMPINGHAM
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8PR**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **TURNER**

Former names:

Service Address: **5 ORCHARD CLOSE
GRAFTON ROAD
GEDDINGTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1FA**

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

Date of Birth: **21/04/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS INCLUDING VOTING, DIVIDENDS DISTRIBUTION AND REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 : 2 ORDINARY GBP1 SHARES shares held as at 2011-01-28
Name: SIMON GEORGE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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