



Companies House

AR01 (ef)

Annual Return



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X4690AU2

Company Name: **Connection Electrical & Alarm Services Limited**

Company Number: **04688002**

Date of this return: **01/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **1ST FLOOR, COMMERCE HOUSE 1 RAVEN ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JOANNE**

Surname: **COLLIER**

Former names: **DOWDALL**

Service Address: **40 CONISTON AVENUE
UPMINISTER
ESSEX
ENGLAND
RM14 3XP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID STEPHEN**

Surname: **COLLIER**

Former names: **COLLIER**

Service Address: **1ST FLOOR, COMMERCE HOUSE 1 RAVEN ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT ENTITLED TO VOTE AT ANY COMPANY MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **DEBORAH JOANNE COLLIER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID STEPHEN COLLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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