



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIRKDALE ELECTRICAL SERVICES LIMITED**

Company Number: **04724417**

Date of this return: **06/04/2011**

SIC codes: **7420**

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

Situation of Registered Office: **10 BLUNDELL AVENUE
BIRKDALE SOUTHPORT
MERSEYSIDE
PR8 4TA**

Officers of the company

Company Secretary 1

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

Surname: **POOLE**

Former names:

Service Address: **10 BLUNDELL AVENUE
BIRKDALE SOUTPORT
MERSEYSIDE
PR8 4TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID NORMAN**

Surname: **POOLE**

Former names:

Service Address: **10 BLUNDELL AVENUE
BIRKDALE SOUTPORT
MERSEYSIDE
PR8 4TA**

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

Date of Birth: **19/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

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 06/04/2011 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 : 10 B shares held as at 2011-04-06
Name: EMMA CLAIRE ROBERTSHAW

Shareholding 2 : 90 A shares held as at 2011-04-06
Name: DAVID NORMAN POOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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