



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2012**

**X178C87K**

*Company Name:* **IDEAL ELECTRICAL SOLUTIONS LIMITED**

*Company Number:* **04727152**

*Date of this return:* **08/04/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **C/O GRIFFITHS MARSHALL  
45 NEWERNE STREET  
LYDNEY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL15 5RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLEY**

*Surname:* **MEEK**

*Former names:*

*Service Address:* **MEADOW COTTAGE 12 FOXS LANE  
BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEIGH GRAHAM**

*Surname:*                         **MEEK**

*Former names:*

*Service Address:*                **MEADOW COTTAGE  
12 FOXS LANE BROADWELL  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRCIAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* LEIGH GRAHAM MEEK

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* BEVERLEY MEEK

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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