



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18Y2123

Company Name: **Clewlöw Electrical Contractors Limited**

Company Number: **04749462**

Date of this return: **30/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 1 11 EAGLE PARADE
BUXTON
DERBYSHIRE
ENGLAND
SK17 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GEORGINA**

Surname: **CLARE**

Former names:

Service Address: **51 SPRING GARDENS
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8DD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CLEWLOW**

Former names:

Service Address: **51 SPRING GARDENS
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8DD**

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

Date of Birth: **30/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD 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 30/04/2012 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 : **28 ORDINARY shares held as at the date of this return**
22 shares transferred on 2012-01-03

Name: **GEORGINA CLARE**

Shareholding 2 : **47 ORDINARY shares held as at the date of this return**
3 shares transferred on 2012-04-06

Name: **JOHN CLEWLOW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **SCOTT MARTIN CROMBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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