



Companies House

AR01 (ef)

Annual Return



X489X501

Received for filing in Electronic Format on the: **27/05/2015**

Company Name: **NELEC LIMITED**

Company Number: **04751207**

Date of this return: **01/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PHIL DODGSON AND PARTNERS LIMITED
PAVILION BUSINESS CENTRE STANNINGLEY ROAD
STANNINGLEY
PUDSEY
WEST YORKSHIRE
ENGLAND
LS28 6NB**

Single Alternative Inspection Location (SAIL)

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

**C/O PHIL DODGSON & PARTNERS LTD
49 CHAPELTOWN
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **ROBERTSON**

Former names:

Service Address: **33 WOODLANDS AVENUE
STANNINGLEY
PUDSEY
WEST YORKSHIRE
LS28 6QE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **HODGSON**

Former names:

Service Address: **33 WOODLANDS AVENUE
STANNINGLEY
PUDSEY
WEST YORKSHIRE
LS28 6QE**

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

Date of Birth: **05/03/1964** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING, DIVIDENDS AND WINDING-UP OF THE COMPANY

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 01/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NEIL HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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