



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRA LTD**

Company Number: **04775736**

Date of this return: **23/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE HILDE

Surname: NESET

Former names:

Service Address: 1 HOLLAR ROAD
STOKE NEWINGTON
LONDON
N16 7NT

Company Director ***I***

Type: **Person**

Full forename(s): **ILINKA LINA**

Surname: **DZUVEROVIC RUSSELL**

Former names:

Service Address: **131C ENGLEFIELD ROAD
LONDON
N1 3LH**

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCER CURATOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE HILDE

Surname: NESET

Former names:

Service Address: 1 HOLLAR ROAD
STOKE NEWINGTON
LONDON
N16 7NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1973 *Nationality:* NORWEGIAN

Occupation: CURATOR PRODUCER

Company Director **3**

Type: **Person**
Full forename(s): **IRENE ANITA**

Surname: **REVELL**

Former names:

Service Address: **THIRD FLOOR SHACKLEWELL STUDIOS 18 SHACKLEWELL
LANE
LONDON
UNITED KINGDOM
E8 2EZ**

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

Date of Birth: **02/11/1980** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>			
FULL VOTING EQUITY SHARES			

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 23/05/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ANNE HILDE NESET**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ILINKA LINA DZUVEROVIC-RUSSELL**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **IRENE REVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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