



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **J G Cole (Electrical) Limited**

*Company Number:* **04806248**

*Date of this return:* **20/06/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **28 LEA HALL LANE, BRERETON  
RUGELEY  
STAFFS  
UNITED KINGDOM  
WS15 1HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARINA LESLEY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **28 LEA HALL LANE  
BRERETON  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 1HX**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES GUY**

*Surname:*                         **COLE**

*Former names:*

*Service Address:*                **28 LEA HALL LANE  
BRERETON  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 1HX**

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

*Date of Birth:*    **11/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES GUY COLE

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### *Authorisation*

*Authenticated*

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

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