



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANNING ELECTRICAL LIMITED**

Company Number: **04828095**

Date of this return: **10/07/2012**

SIC codes: **43210**

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

Situation of Registered Office: **ASTON HOUSE
58 THORPE ROAD
NORWICH
NORFOLK
NR1 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PETER**

Surname: **CANNING**

Former names:

Service Address: **FIELDVIEW NORWICH ROAD
HONINGHAM
NORWICH
NORFOLK
NR9 5BS**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **CANNING**

Former names:

Service Address: **UNIT 1A THE GRANARY
SILFIELD ROAD
WYMONDHAM
NORFOLK
NR18 9AU**

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

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL DARREN**

Surname: **CANNING**

Former names:

Service Address: **UNIT 1A THE GRANARY
SILFIELD ROAD
WYMONDHAM
NORFOLK
NR18 9AU**

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

Date of Birth: **22/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY B SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND AT THE DISCRETION OF THE ORDINARY A SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: P D CANNING

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MRS ALISON CANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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