



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2011**

XNVAPXAL

Company Name: **SPRINGFIELD ELECTRICAL LIMITED**

Company Number: **04881207**

Date of this return: **29/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **40D SEVEN OAKS CRESCENT
BRAMCOTE HILLS
NOTTINGHAM
NG9 3FW**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SHELTON**

Former names:

Service Address: **58 QUANTOCK ROAD
LONG EATON
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 4GZ**

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

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTORS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ENTITLEMENT TO PARTICIPATE IN SHARE DIVIDEND DISTRIBUTION. ENTITLEMENT TO PARTICIPATE IN CAPITAL DISTRIBUTION.

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 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-08-29**
Name: **LEE SHELTON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-29**
1 shares transferred on 2010-10-01
Name: **GEOFFREY SHELTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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