



Companies House
— for the record —

AR01 (ef)

Annual Return



X1JWHCYJ

Received for filing in Electronic Format on the: 19/10/2012

Company Name: C G H ELECTRICAL LIMITED

Company Number: 04912288

Date of this return: 25/09/2012

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 52 ESSEX CHASE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9ST

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 DYKE YAXLEY LIMITED
1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA**

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KERRY**

Surname: **HIMSWORTH**

Former names:

Service Address: **52 ESSEX CHASE
PRIORSLEE
TELFORD
TF2 9ST**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA GEORGINA**

Surname: **HIMSWORTH**

Former names:

Service Address: **52 ESSEX CHASE
PRIORSLEE
TELFORD
TF2 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1970** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. ONE VOTE PER SHARE. DIVIDEND RIGHTS. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. CAPITAL DISTRIBUTION. EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED. REDEMPTION. THE SHARES ARE IRREDEEMABLE ORDINARY 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 25/09/2012 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 : 51 ORDINARY shares held as at the date of this return
Name: C HIMSWORTH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: K HIMSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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