



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

X53YLYPB

Company Name: **N J WALKER ELECTRICAL SERVICES LIMITED**

Company Number: **04924333**

Date of this return: **07/10/2011**

SIC codes: **43210**

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

Situation of Registered Office: **MARKET CHAMBERS
1 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
HR4 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **WALKER**

Former names:

Service Address: **8 BAGGALLAY STREET
HEREFORD
HEREFORDSHIRE
HR4 0DZ**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **WALKER**

Former names:

Service Address: **ROUNDHAY**
 7 BAGGALLAY STREET
 HEREFORD
 HEREFORDSHIRE
 HR4 0DZ

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

Date of Birth: **09/08/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **WALKER**

Former names:

Service Address: **8 BAGGALLAY STREET
HEREFORD
HEREFORDSHIRE
HR4 0DZ**

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

Date of Birth: **17/08/1945** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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 shares held as at the date of this return
Name: ROBERT HENRY WALKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISEL BARBARA WALKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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