



Companies House

AR01 (ef)

Annual Return



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X3MXS7PS

Company Name: **ADR ELECTRICAL LIMITED**

Company Number: **04998155**

Date of this return: **25/11/2014**

SIC codes: **47540**

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

Situation of Registered Office: **CEDAR HOUSE, 105 CARROW ROAD
NORWICH
NORFOLK
NR1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JAYNE**

Surname: **STRINGER**

Former names:

Service Address: **80 GLENDENNING ROAD
THORPE PARK
NORWICH
NR1 1YN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID ALBERT**

Surname: **RINGWOOD**

Former names:

Service Address: **PARK HOUSE
RICHMOND CLOSE, HONINGHAM
NORWICH
NR9 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANET**

Surname: **RINGWOOD**

Former names:

Service Address: **PARK HOUSE RICHMOND CLOSE
HONINGHAM
NORWICH
NORFOLK
ENGLAND
NR9 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1961** *Nationality:* **BRITISH**
Occupation: **CUSTOMER SERVICE ASSISTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 25/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID RINGWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN RINGWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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