



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2016**

**X4YKGP54**

*Company Name:* **ADR ELECTRICAL LIMITED**

*Company Number:* **04998155**

*Date of this return:* **25/11/2015**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **LANCASTER HOUSE 87 YARMOUTH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0HF**

**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  
UNITED KINGDOM  
NR1 1YN**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **RINGWOOD**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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:* **\*\*/10/1961** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICE ASSISTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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.