



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

X1ALE1JU

Company Name: **CURRENT FORCE ELECTRICS LIMITED**

Company Number: **05110466**

Date of this return: **23/04/2012**

SIC codes: **46760**

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

Situation of Registered Office: **UNIT 9 THE RINKWAY BUSINESS PARK
RINK DRIVE
SWADLINCOTE
DERBYSHIRE
DE11 8JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **JONES**

Former names:

Service Address: **10 BARCLIFF AVENUE
GLASCOTE
TAMWORTH
STAFFORDSHIRE
B77 2BJ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1954** Nationality: **BRITISH**

Occupation: **SALES REP**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1968** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS - ONE VOTE PER SHARE HELD			

Class of shares	B 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Class of shares	C 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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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 : **50 ORDINARY A shares held as at the date of this return**

Name: **ANDREW GRAHAM JONES**

Shareholding 2 : **100 C ORDINARY shares held as at the date of this return**

Name: **CHRISTINE ANN JONES**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: **STEPHEN MORLEY**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**

Name: **TRACEY CAROLINE ELIZABETH JEANETTE MORLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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