



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2012**

X1DGKJAY

Company Name: **PROTECTION RELAYS AND SWITCHGEAR SERVICING LIMITED**

Company Number: **05179388**

Date of this return: **05/07/2012**

SIC codes: **71200**

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

Situation of Registered Office: **208 DOWSON ROAD GEE CROSS
HYDE
CHESHIRE
SK14 5BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **STRINGER**

Former names:

Service Address: **208 DOWSON ROAD
GEE CROSS
HYDE
CHESHIRE
SK14 5BP**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA**

Surname: **STRINGER**

Former names:

Service Address: **208 DOWSON ROAD
GEE CROSS
HYDE
CHESHIRE
SK14 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER RONALD**

Surname: **STRINGER**

Former names:

Service Address: **208 DOWSON ROAD
GEE CROSS
HYDE
CHESHIRE
SK14 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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 05/07/2012 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **LINDA STRINGER**

Shareholding 2 : **75 A ORDINARY shares held as at the date of this return**
Name: **PETER STRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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