



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & D ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05185989**

Date of this return: **21/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **WELLAND LODGE 13 HOLMES DRIVE
GEESTON
STAMFORD
LINCOLNSHIRE
PE9 3YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **BURTON**

Former names:

Service Address: **13 MOOR LANE
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
NG33 5PW**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD WILLIAM DESMOND**

Surname: **MEDCALF**

Former names:

Service Address: **20B HIGH STREET
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
NG33 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **57 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAM MEDCALF**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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