



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEARNEDALE ELECTRICAL LIMITED**

Company Number: **05382140**

Date of this return: **03/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **39 HIGH STREET
THURNSCOE
ROTHERHAM
SOUTH YORKSHIRE
S63 0ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE MONTGOMERY**

Surname: **COLDRON**

Former names:

Service Address: **39 HIGH STREET
THURNSCOE
ROTHERHAM
SOUTH YORKSHIRE
S63 0ST**

Company Director ***1***

Type: **Person**

Full forename(s): **STAN**

Surname: **COLDRON**

Former names:

Service Address: **39 HIGH STREET
THURNSCOE
ROTHERHAM
SOUTH YORKSHIRE
S63 0ST**

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

Date of Birth: **12/10/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAVE FULL VOTING, DIVIDEND & DISTRIBUTION RIGHTS. | | | |

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 03/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIE MONTGOMERY COLDRON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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