



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2011**

XAQO1T4J

Company Name: **DEARNEDALE ELECTRICAL LIMITED**

Company Number: **05382140**

Date of this return: **03/03/2011**

SIC codes: **4531**

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 ***I***

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

Prescribed particulars

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 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-03
Name: MARIE MONTGOMERY COLDRON

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-03
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.