



Companies House

AR01 (ef)

Annual Return



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Company Name: **D & L ELECTRICAL LIMITED**

Company Number: **05432750**

Date of this return: **22/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **THE APPLE BARN LANGLEY PARK
SUTTON ROAD
MAIDSTONE
KENT
ME17 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL ROBERT**

Surname: **DENTON**

Former names:

Service Address: **91 WHITEFRIARS WHARF
TONBRIDGE
KENT
TN9 1QR**

Company Director ***1***

Type: **Person**
Full forename(s): **DANIEL ROBERT**

Surname: **DENTON**

Former names:

Service Address: **91 WHITEFRIARS WHARF
TONBRIDGE
KENT
TN9 1QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **HATHAWAY**

Former names:

Service Address: **27 MOORELAND ROAD
BROMLEY
KENT
BR1 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1970** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

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 22/04/2015 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: **DANIEL ROBERT DENTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES HATHAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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