



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLZKPX4R**

*Company Name:* **1ST CONTACT ELECTRICAL LIMITED**

*Company Number:* **05529094**

*Date of this return:* **05/08/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **9 VALE CLOSE  
HORSFORD  
NORWICH  
NORFOLK  
NR10 3SF**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **LINDSAY CATHERINE**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW ALAN**

*Surname:*                **LANGRIDGE**

*Former names:*

*Service Address:*        **9 VALE CLOSE  
HORSFORD  
NORWICH  
NORFOLK  
NR10 3SF**

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

*Date of Birth:*    **12/12/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARE CAPITAL CONSISTS OF 2 ORDINARY SHARES OF A£1 EACH CARRYING STANDARD RIGHTS TO DIVIDENDS, DISTRIBUTION ON WINDING UP ETC. THERE ARE NO SPECIAL RIGHTS ATTACHING TO THE SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 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* : 2 ORDINARY shares held as at 2011-08-05  
*Name:* MATTHEW LANGRIDGE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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