



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2014**

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

Company Number: **05529094**

Date of this return: **05/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **48 BADGER ROAD
NEW COSTESSEY
NORWICH
NORFOLK
NR5 0UN**

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 recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: MATTHEW LANGRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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