



Companies House
— for the record —

AR01 (ef)

Annual Return



XUB0QXSH

Received for filing in Electronic Format on the: **23/09/2011**

Company Name: **L. J. Electrical Of Loughborough Ltd**

Company Number: **05545008**

Date of this return: **24/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **26 EDELIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA DAWN**

Surname: **BARLOW**

Former names:

Service Address: **26 EDELIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2HP**

Company Director **1**

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

Surname: **DAVIES**

Former names:

Service Address: **26 EDELIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE HAS VOTING RIGHTS FOR DIVIDENDS

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 24/08/2011 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 : 100 ORDINARY shares held as at 2011-08-24
Name: UNSPECIFIED SHAREHOLDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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