



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GVPEZ

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

Company Number: **05711648**

Date of this return: **16/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **28 MINCHENDEN CRESCENT
LONDON
N14 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELENA MICHELLE**

Surname: **CHRISTOU**

Former names:

Service Address: **10 BORDEN AVENUE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CHRISTOU**

Former names:

Service Address: **10 BORDEN AVENUE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 2BZ**

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

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE - AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CHRISTOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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