



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3E ELECTRICAL LIMITED**

*Company Number:* **05732622**

*Date of this return:* **01/03/2013**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **ADEILAD ST DAVID'S BUILDING STRYD LOMBARD STREET  
PORTHMADOG  
GWYNEDD  
WALES  
LL49 9AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LYNDSAY O'BRIEN**

*Surname:* **HARROLD**

*Former names:*

*Service Address:* **GODRE'R GARN PENRALLT  
PWLLHELI  
GWYNEDD  
WALES  
LL53 5UE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME ALEXANDER**

*Surname:*                            **HARROLD**

*Former names:*

*Service Address:*                **GODRE'R GARN PENRALLT  
PWLLHELI  
GWYNEDD  
WALES  
LL53 5UE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/04/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LYNDSAY O'BRIEN**

*Surname:*                         **HARROLD**

*Former names:*

*Service Address:*                **GODRER GARN  
PENRALLT  
PWLLHELI  
GWYNEDD  
LL53 5UE**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/07/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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:* **GRAEME HARROLD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDSAY HARROLD**

## *Authorisation*

*Authenticated*

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

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