



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & K ELECTRICAL SERVICES LIMITED**

Company Number: **05748943**

Date of this return: **20/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **LATCHMORE HOUSE
99-101 LONDON ROAD COWPLAIN
WATERLOOVILLE
HANTS
PO8 8XJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **FROGATT COOPER**

Former names:

Service Address: **327 Highbury Grove
Cosham
Portsmouth
Hampshire
PO6 2RW**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN MARK**

Surname: **FROGATT COOPER**

Former names:

Service Address: **327 Highbury Grove
Cosham
Portsmouth
Hampshire
PO6 2RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **LISA JANE**

Surname: **FROGATT COOPER**

Former names:

Service Address: **327 Highbury Grove
Cosham
Portsmouth
Hampshire
PO6 2RW**

Country/State Usually Resident: **England**

Date of Birth: **15/04/1969** *Nationality:* **British**

Occupation: **Company Secretary**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **KNIGHT**

Former names:

Service Address: **25 RECTORY AVENUE
FARLINGTON
PORTSMOUTH
UNITED KINGDOM
PO6 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1973** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 4

Type: **Person**
Full forename(s): **JULIE DOREEN**

Surname: **KNIGHT**

Former names:

Service Address: **25 RECTORY AVENUE
FARLINGTON
PORTSMOUTH
UNITED KINGDOM
PO6 1AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1972** *Nationality:* **BRITISH**
Occupation: **MEDIA OFFICER**

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
<i>Prescribed particulars</i>			
EQUITY SHARES			

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 20/03/2011 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 : **35 ORDINARY shares held as at 2011-03-20**
Name: **DANIEL KNIGHT**

Shareholding 2 : **35 ORDINARY shares held as at 2011-03-20**
Name: **JUSTIN MARK FROGATT-COOPER**

Shareholding 3 : **15 ORDINARY shares held as at 2011-03-20**
Name: **JULIE DOREEN KNIGHT**

Shareholding 4 : **15 ORDINARY shares held as at 2011-03-20**
Name: **LISA JANE FROGATT-COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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