



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

X1AY6XPM

Company Name: **QUALITY ELECTRICAL (BRISTOL) LIMITED**

Company Number: **05831765**

Date of this return: **30/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **C V ROSS & CO LIMITED UNIT 1, OFFICE 1, TOWER LANE
BUSINESS PARK
TOWER LANE, WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN**

Surname: **COATES**

Former names:

Service Address: **FLAT 12 DUCIE COURT
STAPLE HILL
BRISTOL
AVON
BS16 5JR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JONATHAN**

Surname: **COATES**

Former names:

Service Address: **FLAT 12 DUCIE COURT
STAPLE HILL
BRISTOL
AVON
BS16 5JR**

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

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **PHILIPS**

Former names:

Service Address: **26 SAINT PAULS ROAD
WESTON SUPER MARE
AVON
BS23 4AE**

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

Date of Birth: **01/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 30/05/2012 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: **SIMON PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JONATHAN COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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