



Companies House

AR01 (ef)

Annual Return



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Company Name: **DERBY ELECTRICAL SERVICES LIMITED**

Company Number: **05887535**

Date of this return: **26/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE
219 BURTON ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **DOLBY**

Former names:

Service Address: **2 MARYLEBONE CRESCENT
DERBY
ENGLAND
DE22 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1988**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HARRISON**

Former names:

Service Address: **54 WOODLAND AVENUE
BREASTON
DERBY
ENGLAND
DE72 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1968**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS

Class of shares	B 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

THE ORDINARY B SHARES WILL HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-12-01

Name: **PETE HARRISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ROBERT DOLBY**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: ROBERT DOLBY

Shareholding 4 : 50 B ORDINARY shares held as at the date of this return

Name: PETE HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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