



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRXIIH67

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*Company Name:* **PERTON ELECTRICAL AND MAINTENANCE LIMITED**

*Company Number:* **06045886**

*Date of this return:* **09/01/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **27 ROUNDWAY DOWN, PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7SX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIANE ELIZABETH**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **27 ROUNDWAY DOWN  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7SX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID GEOFFREY**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **27 ROUNDWAY DOWN  
PERTON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 7SX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DIANE ELIZABETH**  
*Surname:*                        **ROGERS**  
*Former names:*  
*Service Address:*              **27 ROUNDWAY DOWN**  
   **PERTON**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 7SX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATION**  
                                 **ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

**50 ORDINARY Shares held as at 09/01/2010  
10 DISPOSED OF IN PERIOD ON 12/06/2009**

*Name:* **DAVID GEOFFREY ROGERS**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/01/2010**

*Name:* **DIANE ELIZABETH ROGERS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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