



Companies House
— for the record —

AR01 (ef)

Annual Return



XRHGERND

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

Company Number: **06045886**

Date of this return: **09/01/2011**

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 1

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

Surname: **ROGERS**

Former names:

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

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**

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

Prescribed particulars

SOLE CLASS OF IRREDEEMABLE ORDINARY SHARES WITH STANDARD RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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 09/01/2011 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 : 50 ORDINARY shares held as at 2011-01-09
Name: DAVID GEOFFREY ROGERS

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-09
Name: DIANE ELIZABETH ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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