



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSTGK0**

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

*Company Number:* **06045886**

*Date of this return:* **09/01/2016**

*SIC codes:* **43210**

*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:*   **\*\*/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:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION ASSISTANT**

## 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>

### *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>	<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 09/01/2016 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**  
*Name:* **DAVID GEOFFREY ROGERS**

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