

# **AR01** (ef)

### **Annual Return**



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Company Name: ELECTRICAL & DATA INSTALLATION SERVICES LIMITED

Company Number: 06078003

*Date of this return:* 17/04/2016

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

MUSE HOUSE NEWARK ROAD

PETERBOROUGH

PE1 5YD

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person ANTHONY			
Surname:	HAWKES			
Former names:				
Service Address recorded	d as Company's registered office			
Company Director	1			
Type: Full forename(s):	Person MR MATTHEW			
Surname:	HAWKES			
Former names:				
Service Address:	FOX COVERT 16A STOWGATE, DEEPING ST JAMES PETERBOROUGH PE6 8RW			
Country/State Usually Re	sident: ENGLAND			
Date of Birth: **/08/1975 Nationality: BRITISH Occupation: DIRECTOR				

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	culars		
HAS FULL VOTING	G RIGHTS		

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW HAWKES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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