



Companies House

AR01 (ef)

Annual Return



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X43A2MCH

Company Name: **CIRCUIT GROUP LIMITED**

Company Number: **06092031**

Date of this return: **09/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **28 ASTON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7XJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**30/34 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARLOS STEVEN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1963**

Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director 2

Type: **Person**

Full forename(s): **CARLOS STEVEN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1955**

Nationality: **BRITISH**

Occupation: **ELECTRICAL WHOLESALERS**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **HIRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALERS**

Statement of Capital (Share Capital)

Class of shares	A NON VOTING	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	A ORDINARY	<i>Number allotted</i>	7209
		<i>Aggregate nominal value</i>	7209
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THE DIRECTORS SHALL BE AUTHORISED TO DETERMINE THAT DIVIDENDS OF DIFFERENT AMOUNTS SHALL BE PAYABLE IN RESPECT OF THE A ORDINARY SHARES AND/OR THAT NO DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE A ORDINARY SHARES IN RESPECT OF SUCH SHARES HELD BY THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	8109
		<i>Aggregate nominal value</i>	8109
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	2002
		<i>Aggregate nominal value</i>	2002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	E ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	F ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	G ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	H ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	I ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30020
		<i>Total aggregate nominal value</i>	30020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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

<i>Shareholding 1</i>	: 8109 B ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID BROWN
<i>Shareholding 2</i>	: 7209 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CARLOS HILL
<i>Shareholding 3</i>	: 2002 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONY HIRON
<i>Shareholding 4</i>	: 4500 A NON VOTING shares held as at the date of this return
<i>Name:</i>	CAROLINE HILL
<i>Shareholding 5</i>	: 4500 A NON VOTING shares held as at the date of this return
<i>Name:</i>	DAVID BROWN
<i>Shareholding 6</i>	: 1000 A NON VOTING shares held as at the date of this return

Name: ANTONY HIRON

Shareholding 7 : 450 D ORDINARY shares held as at the date of this return
Name: CAROLINE JANE HILL

Shareholding 8 : 450 E ORDINARY shares held as at the date of this return
Name: LUKE HILL

Shareholding 9 : 450 F ORDINARY shares held as at the date of this return
Name: JOSEPH HILL

Shareholding 10 : 450 G ORDINARY shares held as at the date of this return
Name: JORDAN HILL

Shareholding 11 : 450 H ORDINARY shares held as at the date of this return
Name: LISA KAREN BROWN

Shareholding 12 : 450 I ORDINARY shares held as at the date of this return
Name: JOSEPH BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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