



Companies House

AR01 (ef)

Annual Return



X42UBGDS

Received for filing in Electronic Format on the: **09/03/2015**

Company Name: **C & S ELECTRICAL INSTALLATIONS LTD.**

Company Number: **06130623**

Date of this return: **28/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
WS10 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA ROSE**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1976** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MISS DONNA LOUISE**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DONNA ROSE**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1981** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS			

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 28/02/2015 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

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **DONNA ROSE SPITTLE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DONNA LOUISE FRYER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **DEAN COMPTON**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **KEVIN JOHN SPITTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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