



Companies House
— for the record —

AR01 (ef)

Annual Return

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XCHJHTAT

Company Name: 24 ELECTRICAL SOLUTIONS LIMITED

Company Number: 06156972

Date of this return: 13/03/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered Office: LANDI ACCOUNTING SOLUTIONS
1ST FLOOR SOUTHDOWN HOUSE
STATION ROAD
PETERSFIELD HAMPSHIRE
GU32 3ET

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **OLIVER**

Former names:

Service Address: **WOODSIDE
PARKSTONE ROAD
ROPLEY
HAMPSHIRE
SO24 0EW**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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

FULL DIVIDEND & VOTING 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 13/03/2011 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 : 100 ORDINARY shares held as at 2011-03-13
Name: DAVID PAUL OLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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