



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROXON ELECTRICAL LIMITED**

Company Number: **06171313**

Date of this return: **20/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **57 THE OAKS
ABBEYMEAD
GLOUCESTER
GL4 5WP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER HUGH**

Surname: **JAMES**

Former names:

Service Address: **57 THE OAKS
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5WP**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER HUGH**

Surname: **JAMES**

Former names:

Service Address: **57 THE OAKS
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
GL4 5WP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1966** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MELVIN JOHN**

Surname: **MACARTNEY**

Former names:

Service Address: **1 ST FRANCIS WAY
INNSWORTH
GLOUCESTER
GLOUCESTERSHIRE
GL3 1AR**

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

Date of Birth: **15/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES ISSUED WERE ORDINARY WITH NO SPECIAL 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 20/03/2011 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 : 25 ORDINARY shares held as at 2011-03-20
Name: MELVIN MACARTNEY

Shareholding 2 : 75 ORDINARY shares held as at 2011-03-20
Name: CHRISTOPHER JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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