



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROXON ELECTRICAL LIMITED**

Company Number: **06171313**

Date of this return: **20/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT D4 INNSWORTH TECHNOLOGY PARK
INNSWORTH LANE
GLOUCESTER
GL3 1DL**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **6 ST FRANCIS WAY
INNSWORTH
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
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	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY FROM ANY OTHER SHARE CLASS -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY FROM ANY OTHER SHARE CLASS -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INDEPENDENTLY FROM ANY OTHER SHARE CLASS -EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 20/03/2015 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **MELVIN MACARTNEY**

Shareholding 2 : **65 A ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-08-22
Name: **CHRISTOPHER JAMES**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **KIEREN GLOULDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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