



Companies House
— for the record —

AR01 (ef)

Annual Return



XVDJRU4

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Company Name: **APC Electrical Services Ltd**

Company Number: **06244537**

Date of this return: **11/05/2011**

SIC codes: **4531**

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

Situation of Registered Office: **86 EDGEHILL ROAD
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **WOOD**

Former names:

Service Address: **32 OAKLANDS LANE
BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3DN**

Company Director **1**

Type: **Person**

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

Surname: **WOOD**

Former names: **WOOD**

Service Address: **32 OAKLANDS LANE
BIGGIN HILL
WESTERHAM
KENT
UNITED KINGDOM
TN16 3DN**

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

Date of Birth: **21/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 11/05/2011 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 : 10 ORDINARY shares held as at 2011-05-11
Name: SARAH JANE WOOD

Shareholding 2 : 90 ORDINARY shares held as at 2011-05-11
Name: DAVID PETER WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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