



Companies House

**AR01** (ef)

**Annual Return**



X4IP7ILV

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*Company Name:* **HACKLETON ELECTRICAL LIMITED**

*Company Number:* **06403309**

*Date of this return:* **18/10/2015**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **33 MAIN ROAD  
HACKLETON  
NORTHAMPTONSHIRE  
NN7 2AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. MAXWELL WILLIAM**

*Surname:* **BAYES**

*Former names:*

*Service Address:* **33 MAIN ROAD  
HACKLETON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 2AD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STUART**

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **7 WANTAGE CLOSE  
HACKLETON  
NORTHAMPSTONSHIRE  
NN7 2AG**

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

*Date of Birth:*    **\*\*/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART HARRISON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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