



Companies House

AR01 (ef)

Annual Return



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X31KMKOP

Company Name: **ALLESTREE ELECTRICAL LIMITED**

Company Number: **06501310**

Date of this return: **12/02/2014**

SIC codes: **43210**

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

Situation of Registered Office: **VICARAGE CORNER HOUSE 219
BURTON ROAD
DERBY
DERBYSHIRE
DE23 6AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TOPHAM**

Former names:

Service Address: **2 WOODLANDS ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2HE**

Company Director ***I***

Type: **Person**

Full forename(s): **GARY**

Surname: **POSIAK**

Former names:

Service Address: **49 SCARBOROUGH RISE
BREADSALL
DERBY
DERBYSHIRE
DE21 5OH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1981** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **TOPHAM**

Former names:

Service Address: **2 WOODLANDS ROAD**
 ALLESTREE
 DERBY
 DERBYSHIRE
 DE22 2HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND 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 12/02/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW TOPHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GARY POSIAK

Authorisation

Authenticated

This form was authorised by one of the following:

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