



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2014**

X33NZ2SB

Company Name: **HARRIN ELECTRICAL SERVICES LIMITED**

Company Number: **06512066**

Date of this return: **25/02/2014**

SIC codes: **43210**

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

Situation of Registered Office: **2 TOWER HOUSE
HODDESDON
HERTFORDSHIRE
EN11 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARIE**

Surname: **EVETT**

Former names:

Service Address: **32 PROCTORS WAY
BISHOPS STORTFORD
HERTS
CM23 3HE**

Company Director **1**

Type: **Person**

Full forename(s): **GLENN WILLIAM**

Surname: **EVETT**

Former names:

Service Address: **32 PROCTORS WAY
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 3HE**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN MARIE**

Surname: **EVETT**

Former names:

Service Address: **32 PROCTORS WAY
BISHOPS STORTFORD
HERTS
CM23 3HE**

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

Date of Birth: **26/07/1971** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

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

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL CONTRIBUTIONS.

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 25/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GLENN WILLIAM EVETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARIE EVETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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