



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25VBAVE

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*Company Name:* **C & B ELECTRICAL LIMITED**

*Company Number:* **06553790**

*Date of this return:* **03/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 2 MITRE PLACE  
SOUTH SHIELDS  
TYNE AND WEAR  
ENGLAND  
NE33 5TB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 GRANGE ROAD WEST  
JARROW  
TYNE AND WEAR  
NE32 3JA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **68 GORSE AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
NE34 7PR**

*Company Director*    **1**

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

*Surname:*                            **CHISHOLM**

*Former names:*

*Service Address:*                **68 GORSE AVENUE  
SOUTH SHIELDS  
TYNE & WEAR  
ENGLAND  
NE33 7PR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1986**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL GENERAL VOTING RIGHTS AND EQUAL RIGHTS IN ALL OTHER RESPECTS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : 100 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* ANDREW CHISHOLM

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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.