



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2011**

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

Company Number: **06553790**

Date of this return: **03/04/2011**

SIC codes: **4531**

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

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)

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

Prescribed particulars

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

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 03/04/2011 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 : 100 ORDINARY 1 SHARES shares held as at 2011-04-03
Name: C & B TRANSPORT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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