



Companies House

AR01 (ef)

Annual Return



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Company Name: 100% Electrical (IOW) Limited

Company Number: 06570801

Date of this return: 19/04/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: ARNOLD HOUSE 2 NEW ROAD
BRADING
ISLE OF WIGHT
UNITED KINGDOM
PO36 0DT

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR WAYNE**

Surname: **EGERTON**

Former names: **EGERTON**

Service Address: **115 PALLANCE ROAD
COWES
ISLE OF WIGHT
ENGLAND
PO31 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **JENNINGS**

Former names: **JENNINGS**

Service Address: **115 PALLANCE ROAD
COWES
ISLE OF WIGHT
ENGLAND
PO31 8LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE ENTITLES A MEMBER TO ONE VOTE.

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 19/04/2014 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: **WAYNE EGERTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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