

Company Name:

AR01 (ef)

Annual Return

30/05/2013



X29GNICG

Received for filing in Electronic Format on the:

Company Number: 06584430

Date of this return: **06/05/2013**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

189 LYNCHFORD ROAD

ODS Electrical Services Limited

FARNBOROUGH

HAMPSHIRE

UNITED KINGDOM

GU14 6HD

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR MARC THOMAS
Surname:	O'DONOGHUE
Former names:	
C · 4.11	7/ CHAUCED DOAD
Service Address:	76 CHAUCER ROAD FARNBOROUGH
	HAMPSHIRE
	UNITED KINGDOM
	GU14 8SP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/08/1982 Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 2

Type: Person

Full forename(s): MR MARK

Surname: SNEDDON

Former names:

Service Address: 4 GLENWOOD COURT

FARNBOROUGH HAMPSHIRE ENGLAND GU14 7TB

Country/State Usually Resident: ENGLAND

Date of Birth: 28/06/1980 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: MARC THOMAS O'DONOGHUE

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

Name: MARK SNEDDON

Authorisation

Authenticated

This form was authorised by one of the following:

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