



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2013**

X2D9VS7M

Company Name: **FALCON ELECTRICAL CONTRACTING LIMITED**

Company Number: **06652427**

Date of this return: **22/07/2013**

SIC codes: **43210**

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

Situation of Registered Office: **CO MARDEN & CO ACCOUNTANTS LTD 1 HOME MEADOW
BANSTEAD
SURREY
ENGLAND
SM7 2DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **GRIFFIN**

Former names:

Service Address: **27 GREEN CURVE
BANSTEAD
SURREY
ENGLAND
SM7 1NS**

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

Date of Birth: **30/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRIFFIN**

Former names:

Service Address: **27 GREEN CURVE
BANSTEAD
SURREY
ENGLAND
SM7 1NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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: **STEPHEN GRIFFIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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