



Companies House
— for the record —

AR01 (ef)

Annual Return



X0P80LI1

Received for filing in Electronic Format on the: **29/12/2011**

Company Name: **BYATT ELECTRICAL LIMITED**

Company Number: **06762307**

Date of this return: **01/12/2011**

SIC codes: **43210**

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

Situation of Registered Office: **36 KEIGHTLEY DRIVE
LONDON
ENGLAND
SE9 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MELANIE**

Surname: **CORDAY**

Former names:

Service Address: **36 KEIGHTLEY DRIVE
LONDON
UNITED KINGDOM
SE9 2HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR KRIS**

Surname: **BYATT**

Former names:

Service Address: **36 KEIGHTLEY DRIVE
LONDON
UNITED KINGDOM
SE9 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1981** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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
<i>Prescribed particulars</i>			
PARI PASSU			

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 01/12/2011 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KRIS BYATT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MELANIE CORDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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