



Companies House

AR01 (ef)

Annual Return



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Company Name: Crestmount Electrical Limited

Company Number: 07148735

Date of this return: 06/02/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **POUNDER**

Former names:

Service Address: **FAIRSTEAD LODGE GREAT WARLEY STREET
BRENTWOOD
ESSEX
ENGLAND
CM13 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1971** *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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	A 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>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **CALLAN PETER DAVIS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANN POUNDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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