

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

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Company Name:

DH Electrics Limited

Company Number:

07167279

Date of this return:

24/02/2013

SIC codes:

43210

Company Type:

Private company limited by shares

30-32 GILDREDGE ROAD

Situation of Registered

Office:

EASTBOURNE EAST SUSSEX

UNITED KINGDOM

BN21 4SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): DENNIS STEPHEN

Surname: HARRISON

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 27/08/1979 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 24/02/2013 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: 75 ORDINARY shares held as at the date of this return

Name: DENNIS STEPHEN HARRISON

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: CARRIE EMMA HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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