



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2011**

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Company Name: **SIMON HOUSE ELECTRICAL SERVICES LIMITED**

Company Number: **07210062**

Date of this return: **31/03/2011**

SIC codes: **4531**

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

Situation of Registered Office: **10 ST ANN STREET
SALISBURY
WILTSHIRE
ENGLAND
SP1 2DN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA**

Surname: **HOUSE**

Former names:

Service Address: **10 ST. ANN STREET
SALISBURY
WILTSHIRE
SP1 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1973** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **HOUSE**

Former names:

Service Address: **10 ST. ANN STREET
SALISBURY
WILTSHIRE
SP1 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1975**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY A shares held as at 2011-03-31**
1 shares transferred on 2010-03-31

Name: **GRAHAM STEPHENS**

Shareholding 2 : **1 ORDINARY A shares held as at 2011-03-31**

Name: **SIMON HOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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