



Companies House
— for the record —

AR01 (ef)

Annual Return



X18LBG0G

Received for filing in Electronic Format on the: **09/05/2012**

Company Name: **BLH Electrical Installations Ltd**

Company Number: **07230520**

Date of this return: **21/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **63 SEVENLANDS DRIVE
BOULTON MOOR
DERBY
DERBYSHIRE
ENGLAND
DE24 5AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LLOYD**

Surname: **HEATH**

Former names:

Service Address: **63 SEVENLANDS DRIVE
BOULTON MOOR
DERBY
DERBYSHIRE
ENGLAND
DE24 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS HAYLEY**

Surname: **HEATH**

Former names:

Service Address: **63 SEVENLANDS DRIVE
BOULTON MOOR
DERBY
DERBYSHIRE
ENGLAND
DE24 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1980** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/04/2012 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**
50 shares transferred on 2012-01-01

Name: **CHRISTOPHER LLOYD HEATH**

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

Name: **HAYLEY HEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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