Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/12/2014**

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Company Name:	**ALECTRA LTD**
Company Number:	**07428319**
Date of this return:	**03/11/2014**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**108 DEYES LANE** **LIVERPOOL** **L31 6DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **CAMERON**

Former names:

Service Address: **108 DEYES LANE**
LIVERPOOL
UNITED KINGDOM
L31 6DW

Company Director 1

Type: **Person**

Full forename(s): **MR MARK RYAN**

Surname: **CAMERON**

Former names:

Service Address: **108 DEYES LANE**
LIVERPOOL
UNITED KINGDOM
L31 6DW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1989** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK STEPHEN**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RYAN MARK**

Surname: **CAMERON**

Former names:

Service Address: **108 DEYES LANE**
LIVERPOOL
UNITED KINGDOM
L31 6DW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1987** *Nationality:* **BRITISH**

Occupation: **FIREFIGHTER**

Company Director 4

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **CAMERON**

Former names:

Service Address: **108 DEYES LANE**
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L31 6DW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CAMERON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YVONNE CAMERON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RYAN MARK CAMERON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK RYAN CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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