



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PQG55**

*Company Name:* **STABLE ELECTRICAL LIMITED**

*Company Number:* **07555902**

*Date of this return:* **08/03/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **2 NORK RISE  
BANSTEAD  
SURREY  
SM7 1JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA**

*Surname:* **BENSON**

*Former names:*

*Service Address:* **30 CHAPEL GROVE  
EPSOM  
SURREY  
KT18 5RX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GARY**

*Surname:*                **BENSON**

*Former names:*

*Service Address:*        **2 NORK RISE  
BANSTEAD  
SURREY  
UNITED KINGDOM  
SM7 1JN**

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

*Date of Birth:*    **08/04/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PHIL**

*Surname:*                                **PETRIDES**

*Former names:*

*Service Address:*                        **3 LONGDOWN ROAD  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 3PT**

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

*Date of Birth:*    **20/06/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**THE ORDINARY SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY BENSON**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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