



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2014**

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Company Name: **STABLE ELECTRICAL LIMITED**

Company Number: **07555902**

Date of this return: **08/03/2014**

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)

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

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 08/03/2014 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 : 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.