



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DLH ELECTRICAL(UK) LTD**

Company Number: **07704262**

Date of this return: **13/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **21A NEW ROAD
SEVEN KINGS
ILFORD
ESSEX
UNITED KINGDOM
IG3 8AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE MICHELLE**

Surname: **MAISEY**

Former names: **REID**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL DAVID**

Surname: **MAISEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1979** Nationality: **ENGLISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL MAISEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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