



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2016**

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Company Name: **2 D ELECTRICAL CONTRACTORS LIMITED**

Company Number: **07870385**

Date of this return: **05/12/2015**

SIC codes: **43210**

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

Situation of Registered Office: **56 CASWELL ROAD
LEOMINSTER
HEREFORDSHIRE
HR6 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL SHAUN**

Surname: **DAVIES**

Former names:

Service Address: **56 CASWELL ROAD
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 8BD**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL SHAUN**

Surname: **DAVIES**

Former names:

Service Address: **56 CASWELL ROAD**
 LEOMINSTER
 HEREFORDSHIRE
 UNITED KINGDOM
 HR6 8BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **DAVIES**

Former names:

Service Address: **3 LAURELS COURT
WESTFIELD WALK
LEOMINSTER
HEREFORDSHIRE
UNITED KINGDOM
HR6 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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 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 05/12/2015 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: **PAUL SHAUN DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON MARK DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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