



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONNECT UP ELECTRICAL LIMITED**

*Company Number:* **07936915**

*Date of this return:* **19/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2 BARRAS STREET  
LEEDS  
LS12 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JEAL & CO LIMITED**

*Registered or  
principal address:* **SOVEREIGN HOUSE 51 HIGH STREET  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 6LR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04353832**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DRIVER**

*Former names:*

*Service Address:*        **2 BARRAS STREET  
LEEDS  
UNITED KINGDOM  
LS12 4JS**

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

*Date of Birth:*    **\*\*/03/1959**

*Nationality:*    **ENGLISH**

*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 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> | <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 19/02/2016 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* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **MARK DRIVER**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **IAN RICHARD JEAL**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BARTHOLOMEW**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL GIBBINS**

## *Authorisation*

*Authenticated*

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

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