



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNECT UP ELECTRICAL LIMITED**

Company Number: **07936915**

Date of this return: **11/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **2 BARRAS STREET
LEEDS
ENGLAND
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**

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: **27/03/1959** *Nationality:* **ENGLISH**

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 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 11/02/2015 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 : **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.