



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H2F34

Company Name: **FRANCIS TOD ELECTRICAL LIMITED**

Company Number: **08026675**

Date of this return: **11/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUNITA**

Surname: **KHURMI**

Former names:

Service Address: **HOME FARM HOUSE 1 CHURCH STREET
WING
RUTLAND
UNITED KINGDOM
LE15 8RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS GRAEME**

Surname: **TOD**

Former names:

Service Address: **HOME FARM HOUSE 1 CHURCH STREET
WING
RUTLAND
UNITED KINGDOM
LE15 8RS**

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

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR FRANCIS GRAEME TOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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