



Companies House

AR01 (ef)

Annual Return



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X55OVRDL

Company Name: **Alex Electrical Contracts Limited**

Company Number: **08045491**

Date of this return: **25/04/2016**

SIC codes: **33140**

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

Situation of Registered Office: **SUITE S5, BATES BUSINESS CENTRE CHURCH ROAD
HAROLD WOOD
ROMFORD
ESSEX
ENGLAND
RM3 0JF**

Officers of the company

Company Secretary 1

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

Surname: **MULVIHILL-DIX**

Former names:

Service Address: **SUITE S5, BATES BUSINESS CENTRE CHURCH ROAD
HAROLD WOOD
ROMFORD
ESSEX
ENGLAND
RM3 0JF**

Company Director **1**

Type: **Person**

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

Surname: **MULVIHILL-DIX**

Former names:

Service Address: **SUITE S5, BATES BUSINESS CENTRE CHURCH ROAD
HAROLD WOOD
ROMFORD
ESSEX
ENGLAND
RM3 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS INGRID**

Surname: **MULVIHILL-DIX**

Former names:

Service Address: **SUITE S5, BATES BUSINESS CENTRE CHURCH ROAD
HAROLD WOOD
ROMFORD
ESSEX
ENGLAND
RM3 0JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GAVIN MULVIHILL-DIX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INGRID MULVIHILL-DIX**

Authorisation

Authenticated

This form was authorised by one of the following:

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